REGULAR CITY COUNCIL MEETING 6:00 P.M. JUNE 9, 2025 160 BLACKBURN STREET RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Stacey Nichols called meeting to order at 6:00 P.M.
- II. Invocation. Led by Richard Manning.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: Richard Manning, Amanda Willows, Bill Ruthart and Brandon Thomas. Also present: Mayor Stacey Nichols, Mayor Pro Tem Joey McCarthy, City Attorney David Hamilton (present by zoom/phone) and City Secretary Tricia Smith taping the minutes.
- V. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VI. Citizens may issue comments on topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas. Comments are limited to three (3) minutes.
 - a. Citizen Comments. No one signed up to speak.
 - b. Upcoming events. Mayor mentioned the Summer Celebration event June 28, 2025.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for May 2025.
 - b. Minutes for May 2025 City Council Meetings.
 - c. Financial Update for May 2025.
 - d. Monthly Activity reports for May from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.
 - iiii. Reno Volunteer Fire Department expenditures for new construction.

Council member Willows moved, with a second from Council member Thomas, to approve consent items as presented. Motion carried 5-0.

VIII. Business-Discuss/Take action on:

- a. Swear in newly elected Council members. Mayor Stacey Nichols, Council members Amanda Willows, Bill Ruthart and Richard Manning were sworn in.
- b. Electing Mayor Pro-Tem to serve June 2025 to June 2026. Council member Manning moved, with a second from Council member Thomas, to elect Joey McCarthy to serve as Mayor Pro Tem June 2025 to June 2026. Motion carried 5-0.

- c. Board of Adjustments membership appointments, Article 14, Chapter 11, Section 10:03 Organization. Council member Thomas moved, with a second from Council member Willows, to approve Article 14, Chapter 11, Section 10:03 Organization, keeping the membership as it is. Motion carried 5-0.
- d. Appointing three (3) individuals to serve on the Planning and Zoning Commission June 2025 to June 2027. Council member Thomas moved, with a second from Council member Manning, to re-appoint Jeff Kinslow, Roger Boren and John Dickinson to serve on the Planning and Zoning Commission June 2025 to June 2027. Motion carried 5-0.
- e. Appointing three (3) individuals to serve on the Street Commission June 2025 to June 2027. Council member Thomas moved, with a second from Council member Ruthart, to re-appoint David Brooks, Charles Haynie and Don Howell to serve on the Street Commission June 2025 to June 2027. Motion carried 5-0.
- f. Appointing three (3) individuals to serve on the Economic Development Committee June 2025 to June 2027. Council member Willows moved, with a second from Council member Ruthart, to re-appoint Brandon Thomas, Richard Manning and Doyle Smith to serve on the Economic Development Committee June 2025 to June 2027. Motion carried 5-0.
- g. Appoint three (3) individuals to serve on the Park and Trail Committee June 2025 to June 2027. Council member Manning moved, with a second from Council member Willows, to re-appoint Cindy Whatley, Karen Cato and Sara Swimm to serve on the Park and Trail Committee June 2025 to June 2027. Motion carried 5-0.
- h. Appoint three (3) individuals to serve on the Cemetery Committee June 2025 to June 2027. Council member Willows moved, with a second from Council member Ruthart, to re-appoint Lisa Mayes, Amy Burton and Tiffany Davis to serve on the Cemetery Committee June 2025 to June 2027. Motion carried 5-0.
- i. Depository Contract with Lamar National Bank. No action taken.
- j. Budget amendment to move \$300,000.00 from fund balance to 22-00-7380 for All Inclusive Playground Expenses. \$150,000.00 will be reimbursed to the fund balance upon completion. Council member Thomas moved, with a second from Council member Ruthart, to approve budget amendment to move \$300,000.00 from fund balance to 22-00-7380 for All Inclusive Playground Expenses. \$150,000.00 will be reimbursed to the fund balance upon completion. Motion carried 5-0.
- k. City Council and/or City Attorney to attend TML Newly Elected City Officials' Conference. Council member Thomas moved, with a second from Council member Willows, to authorize City Council and/or City Attorney to attend TML Newly Elected City Officials' Conference. Motion carried 5-0.
- 1. ETJ development/city incentives. No action taken.

Stacey Nichols, Mayor			
	ATTEST:		