

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. JULY 10, 2017
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Bart Jetton called meeting to order at 6:00 P.M.
- II. Invocation. Led by Jordan Barnes from Breakthrough Church.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Council member Rick Jordan. Council members present: Brandon Thomas, Amanda Willows and Stacey Nichols. Also present: Mayor Bart Jetton, Mayor Pro Tem Joey McCarthy, City Attorney David Hamilton and Tricia Smith, Interim City Secretary 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 for 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 limited to three (3) minutes. Steven McClain, 5880 Pine Mill Road addressed Council regarding annexation of 5755 Pine Mill Road, 5775 Pine Mill Road and 5785 Pine Mill Road. Mr. McClain stated that he is concerned about the condition of the property in question, and he hopes the City of Reno plans to take it over to help improve this area.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for June 2017.
 - b. Minutes for June 2017 City Council Meetings.
 - c. Financial Update for June 2017.
 - d. Monthly Activity reports for June 2017 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Council member Thomas moved, with a second from Council member Willows, to approve consent items as presented. Motion carried 4-0.

VIII. Business-Discuss/Take action on:

- a. Approve Reno Crime Control budget amendment to purchase police vehicle. Council member Thomas moved, with a second from Council member Nichols, to approve moving \$10,000 from line item 10-40-7261 to line item 10-40-7512, for the purpose of purchasing a new police vehicle. Motion carried 4-0.
- b. Appointment of Economic Development Commissioners by:
 - i. Mayor Jetton. Mayor Jetton appointed Larry Young.
 - ii. Council member Stacey Nichols. Stacey Nichols appointed Harvey Gibson.
- c. Credit card convenience fees for water bills. Council discussed convenience fees. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to table this item. Motion carried 4-0.
- d. Easement at 5370 Briana Drive as requested by Scott and Tonya Igleheart. No action taken.
- e. Budget amendments for 2016-2017 budget. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to approve the System Fund budget amendments. Motion carried 4-0. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to table the 2016-2017 General Fund budget amendments. Motion carried 4-0.
- f. Building a shelter on the Reno Rail Trail near Key West Road. Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to approve building a shelter on Reno Rail Trail in the amount of \$2,600.00. Motion carried 4-0.
- g. Software maintenance renewal quotes from USTI, in the amount of \$9,551.90. Council member Nichols moved, with a second from Council member Willows, to approve software maintenance renewal quotes from USTI, in the amount of \$9,551.90. Motion carried 4-0.
- h. Additional or alternate Engineering services for the City. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to authorize staff to have additional or alternate engineering services for the City of Reno. Motion carried 4-0.
- i. Approval for Mayor, Councilmembers and/or staff to attend the TML 105th Annual Conference in Houston, October 3-6, 2017. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to authorize Mayor, Councilmembers and/or staff to attend the TML 105th Annual Conference in Houston, October 3-6, 2017. Motion carried 4-0.
- j. Approve purchasing event insurance from TML in the amount of \$374.00, for 2017 Reno Haunted Trail. Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to purchase event insurance from TML in the amount of \$374.00, for 2017 Reno Haunted Trail. Motion carried 4-0.
- k. Update on current Public Works building claim. No action taken.
- l. Update on new Public Works Building. No action taken.
- m. Toppings vs Reno, Cause #4:17-cv-00321. City Attorney David Hamilton updated Council on Toppings vs Reno, Cause #4:17-cv-00321. No action taken.

IX. Adjourn. Mayor Jetton adjourned meeting at 7:15 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, Interim City Secretary