

Motion was made by Councilman Basham to adopt Ordinance 2018-03, approving a tariff authorizing annual Rate Review Mechanism (RRM) as a substitution for the annual interim rate adjustment. Motion was seconded by Council Person Steele, motion carried 5-0.

- E. Discussion and possible action to consider an Ordinance 2018-05 for the removal of any fee in the issuance of a Business Permit.

Motion was made Mayor Pro Tem Basham to include a \$35 annual fee and to bring the Ordinance back in March. Motion was seconded by Councilman Trammell, motion carried 5-0.

- F. Discussion and possible action to consider an Ordinance 2018-06 amending the oil and gas ordinance by increasing the gas well permit fees.

Motion was made by Council Person Jenkins to adopt Ordinance 2018-06 amending the oil and gas ordinance by increasing the gas well permit fees. Motion was seconded by Council Person Steele, motion carried 5-0.

- G. Discussion and possible action to consider an Ordinance 2018-07 amending portions of Article 6 Nuisances, Title 4 Animals, of the Code of Ordinances regarding potbellied pigs.

Motion was made by Council Person Steele to adopt Ordinance 2018-07 amending portions of Article 6 Nuisances, Title 4 Animals, regarding potbellied pigs. Motion was seconded by Council Person Jenkins, motion carried 4-1. Mayor Pro Tem Basham abstained.

- H. Discussion and possible action to consider an Ordinance 2018-08 amending the traffic control sign ordinance to include stop signs, no outlet sign and speed limit signs on Amanda Lane.

No Action was taken

- I. Discussion and possible action to consider an Ordinance 2018-09 to require homeowners with aerobic systems to have either a service contract or take a four (4) hour class provided by TCEQ.

Motion was made by Mayor Pro Tem Basham to make Item B. all aerobics must have a two (2) year service contract with a State approved contractor and remove class. Motion was seconded by Councilman Trammell, motion carried 5-0.

- J. Discussion and/or action on an agreement with Earl Waddell to represent the City of Reno in litigation, *Fred and City Austin v. Eric Hunter, Kenneth Parnell and the City of Reno, Cause No. CV17-1189 pending in the 43<sup>rd</sup> Judicial District Court of Parker County, Texas.*

Motion was made by Mayor Pro Tem Basham to approve the agreement with Earl Waddell to represent the City of Reno in litigation, Fred and City Austin v. Eric Hunter, Kenneth Parnell and the City of Reno, Cause No. CV17-1189 pending in the 43<sup>rd</sup> Judicial District Court of Parker County, Texas. Motion was seconded by Council Person Steele, motion carried, 4-1. Councilman Parnell abstained.

8. Executive Session -The City Council for the City of Reno has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The City Council for the City of Reno may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

Motion was made by Mayor Pro Tem Basham to go into Executive Session at 8:56 pm. Motion was seconded by Council Person Steele, motion carried 5-0.

- A. Legal advice on claims and disputes involving - City Administrator Joe Polino. (Section 551.071 Consultation with City Attorney)
  - B. Legal advice on litigation, *Fred and Cindy Austin v. Eric Hunter, Kenneth Parnell and the City of Reno, Cause No. CV17-1189 pending in the 43<sup>rd</sup> Judicial District Court of Parker County, Texas.*
  - C. Appointment of Scott Passmore an Acting City Administrator (551.074 Personnel Matters).
9. Action as a result of Executive Session.

Motion was made by Mayor Pro Tem Basham to reconvene in Open Session at 10:03 p.m. Motion was seconded by Councilman Trammell, motion carried 5-0.

- A. City Administrator Polino pending claims or disputes.

Motion by Mayor Pro Tem Basham to authorize the Mayor to issue a check in the amount of \$10,000 to the Texas Municipal League Risk Pool regarding the Polino regarding the pending claims and disputes and that we do this as soon as possible. Motion was seconded by Councilman Trammell, motion carried 5-0.

Motion was made by Mayor Pro Tem Basham to move Item C. before Item B. Motion was seconded by Council Person Jenkins, motion carried 5-0.

- C. Deliberate the appointment of Scott Passmore an Acting City Administrator.

Mayor Hunter said acting City Administrator is someone that acts while the current City Administrator is not here. He said this is going to give Scott the ability to here at City Hall he will have the Title. He said as far as the organization at City Hall he will be speaking and directing employees under the authority of the Mayor. He just wanted to make that clear.

Motion was made by Council Person Steele, to approve Scott Passmore as Acting City Administrator. Motion was seconded by Council Person Jenkins, motion carried 5-0.

B. Legal advice on litigation, *Fred and Cindy Austin v. Eric Hunter, Kenneth Parnell and the City of Reno, Cause No. CV17-1189 pending in the 43<sup>rd</sup> Judicial District Court of Parker County, Texas.*

Motion was made by Mayor Pro Tem Basham to sign the contract with Earl Waddell. Motion was seconded by Councilman Trammell, motion carried 5-0.

**8. Adjourn**

Motion made by Mayor Pro Tem Basham to adjourn at 9:35 p.m. seconded by Council Member Parnell, motion passed 5-0.


**APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS THIS 12<sup>th</sup> DAY OF March, 2018.**



**Eric Hunter  
Mayor**



**ATTEST:**



**Ramah Burns  
City Secretary**