

Eric Hunter Mayor
City Council:
John Basham Mayor Pro Tem
Ken Parnell Pl# 1
Kerry Jenkins Pl# 3
Larry Trammell Pl# 4
Billie Steele Pl #5



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MINUTES

Special City Council Meeting

January 29, 2018 - 7:00 pm

1. Call to Order and Announced a Quorum was Present

Meeting was called to order at 7:10 p.m.

Present: Mayor Eric Hunter; Council Members: Billie Steele, Ken Parnell, Larry Trammell and Kerry Jenkins.

Absent: Mayor Pro Tem John Basham

2. Invocation was given by Mayor Hunter

3. Pledge of Allegiance to the American and Texas Flags.

*"Honor the Texas flag; I pledge allegiance to thee, Texas,
One state under God, One and Indivisible"*

4. Mayor's Announcements

Mayor Hunter said the animal low cost vaccination clinic will be February 17th from 10 to noon. This is on the city website.

Council Member Steele said the Texas Coalition said they will set appointments to have your female cats fixed next month for \$20.00. Anyone interested needs to contact them and get on the list.

Mayor Hunter called Scott Passmore to the front. He held up a plaque that was presented to Scott Passmore at the Christmas Party and they wanted to present this to Scott at the Council meeting. He said Scott puts in countless hours in time and work doing things for this city. He said they didn't know what they would do without him. He said Billie has put together this plaque to present to Scott. It says, "Presented to Scott Passmore". "In Grateful Appreciation For Your Dedicated Service You Have Unselfishly Given To The City And Citizens Of Reno, Texas 2017"

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5. Citizen Presentation and Public Input for Future Agenda Items

Shelli Swift said she wanted to thank everyone for the donations on the Christmas project. They raised \$222. She said people bought tickets just to donate. She said she just wanted to say thank you.

Meredith Hull said they have two (2) dogs that were shot this past week on their land. She said it cost \$420 in vet bills. She said the bullets will be lodged in there permanently. The other dog was pelted with bird shot. One of the pellets severed a vein in her foot. She said the one Councilman is not here tonight to take the comments they have for him. She said he needs to resign and move out of our city so they can return to normal out here.

Sonny Borden said he has lived here almost 50 years and he is just about totally discussed with the whole bunch of the City Council just because of that man and the way they cover him up. He said they don't need that kind of person up here or living in their community. He said there has got to be some legal way they can pull the rug out from under that guy and send him on his way. He said that Councilman hasn't done one (1) thing to better their lives in this community and they were voted in to act in their behalf. He said something has got to be done about these roads. They are going to have to cut cost somewhere and get the road fixed.

Zach Stokes said they have an animal that sits in that chair that they call the Mayor Pro Tem. He said since he has been out here people have lost track of the domestic disturbance calls with our Police Department that were called to that animal's house – if it's not his wife it's his next door neighbor. He said there is a picture of him on the front page of the Azle News and he is sitting there grinning. He said they have him thinking that he is above the law.

6. Consent Agenda – Department Reports

- A. Minutes for November 20, 2017, November 27, 2017 and December 11, 2017
- B. City Administrator's Report (Municipal Court/Code Compliance reports)
- C. Police Department Report
- D. Street and Roads/Water System Reports
- E. Volunteer Fire Department Report (left off agenda)
- F. City Secretary/Financial Report

Motion was made by Council Member Steele to remove the minutes from November 20, 2017 so the attorney can listen to the audio and to approve the consent agenda.
Motion was seconded by Councilman Trammell, motion carried 4-0.

7. Action Items

- A. Discussion and/or action on proposed Ordinance 2018-01, calling for a General Election for the offices of Council Member Place One (1), Council Member Place Three (3) and Council Member Place Five (5) to be held on May 5, 2018

Motion was made by Council Member Steele to adopt Ordinance 2018-01, calling for a General Election for the offices of Council Member Place One (1), Council Member Place Three (3) and Council Member Place Five (5) to be held on May 5, 2018

- B. Discussion and/or action on proposed Ordinance 2018-02, calling for a Special Election for the purpose of considering a Proposition for “Authorizing the Creation of the “Walnut Creek Municipal Development District and the imposition of a ½ of 1% Sales and Use tax For the Purpose of Financing Development Projects Beneficial to the District” to be held on May 5, 2018.

Motion was made by Councilman Parnell to approve the “Walnut Creek Municipal Development District. Councilman Parnell withdrew his motion.

Motion was made by Council Member Steele to not put the “Walnut Creek Municipal Development District” on the ballot for the May 5, 2018 election and to wait at least another year. Motion was seconded by Councilman Parnell, motion carried 4-0.

- C. Discussion and/or action on proposed Joint Election Agreement and Contract with Parker County for Election Services for the May 5, 2018 election.

Motion was made by Council Member Steele to approve the Joint Election Agreement and Contract with Parker County for Election Services for the May 5, 2018 election. Motion was seconded by Councilman Trammell, motion carried 4-0.

- D. Discussion and/or action to suspend the Planning & Zoning Commission.

Motion was made by Council Member Steele to Table suspending the Planning & Zoning Commission. Motion was seconded by Councilman Parnell, motion carried 4-0.

- E. Discussion and/or action on Preliminary Plat for Thurman Homes.

Lee Thurman said he has been a builder in Parker County for the last 20 years. He said Scott Passmore has been very helpful with what they are trying to do now. He said they build custom homes in the \$250,000 to \$500,000 range. His developments include Winding Creek Estates in Azle and Windy Hills Estates in Aledo. They build real fine homes on large lots. They are the kind of developer that would be a real plus to the city. He said they can come in and build some infrastructure for the city that will bring value. He said growth is coming to this area one way or the other. He said they want to do large lots and they don't want track homes. He said they are going to donate Park area. There is a real fine pond on one (1) acre and they are planning on donating that to the city as a city park. They would like to limit the use to city residents. They want to dedicate this land to the city and be annexed. He said they are going to build on Cardinal Road. He said it took Scott and him two (2) years. He said they are going to build a nice access off of Cardinal. They are proposing 102 homes on a 120 acre track and the Wilson's own another 150 acres south of them and if this goes well they will certainly entertain that and they would like to look at other tracks in the city as well. He said they will try and work with the city, too. He said if they have machinery and an operator they will help. They try and go hand and hand with the city. We all work together and it works together with everybody. He said they also want to build an addition onto city hall. Councilman Trammell said he met with Lee and Scott and he said by dedicating the Park land to the city it will keep him from having an HOA because the City will own the Park in the center.

Lee Thurman said they prefer not to have HOA's. He said they will write Deed Restrictions and then enforce them. He does architectural control and he makes sure what is built is up to their standards. They don't want dome homes. He said as far as deed restriction they allow one (1) animal per acre and they don't want someone putting in a pig farm. He said he handles enforcement then they turn it over to the neighborhood once most of the houses are built. They will elect a group of neighbors to take over mainly just managing the subdivision.

Motion was made by Councilman Trammell to approve the Preliminary Plat for Thurman Homes. Motion was seconded by Council Member Kerry Jenkins, motion carried 4-0.

- F. Discussion and/or action on proposed Resolution 2018-1-29-01R with The Local Government Purchasing Cooperative.

Motion was made by Councilman Trammell to adopt Resolution 2018-01-29-01R with The Local Government Purchasing Cooperative. Motion was seconded by Council Member Steele, motion carried 4-0.

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 Council Member Steele to go into Executive Session at 8:00 p.m. Motion was seconded by Council Member Jenkins, motion carried 4-0

- A. Legal advice on claims and disputes involving - City Administrator Joe Polino and former City Attorney Walt Leonard. (Section 551.071 Consultation with City Attorney)
- B. Consultation with City Attorney Regarding Legal issues concerning pending City Attorney projects, including not limited to ordinance updates, personnel policies, Public Information Act requests and pending claims and potential litigation (Section 551.071 Consultation with City Attorney)
- C. Appointment of Scott Passmore an Acting City Administrator (551.074 Personnel Matters).
9. **Action as a result of Executive Session.**
- A. City Administrator Polino and former City Attorney Leonard pending claims or disputes.
- B. City Attorney projects, including not limited to ordinance updates, personnel policies, Public Information Act requests and pending claims and potential litigation.
- C. Deliberate the appointment of Scott Passmore an Acting City Administrator

Following the executive session, the Reno City Council will reconvene in public session and may take action on one or more of the executive session items.

The Council reconvened in Public Session at 9:57 p.m.

Mayor Hunter said No Action was taken in Executive Session Items A, B, or C.

I certify that only topics allowed by law were discussed during this session

Mayor Eric Hunter



10. Adjourn

Motion was made by Councilman Trammell to adjourn at 9:57 p.m. Motion was seconded by Council Member Steele. motion carried 4-0.

APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS THIS 26th Day of February, 2018.



**Eric Hunter
Mayor**

CITY SEAL:



ATTEST:



**Ramah Burns
City Secretary**