

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

### Regular City Council Meeting

Monday, March 12, 2018 - 7:00 pm

**1. Call to Order and Announced a Quorum was Present.**

Meeting was called to order at 7:00 p.m.

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

**2. Mayor Hunter led the invocation.**

**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 he removed Citizen Comments off the agenda because the agenda was so lengthy. He said a "Meet the Candidates" will be arranged so the residents can meet the candidates. He asked the public to get questions they would like to ask the candidates. He said Spring Clean-up will be on May 19, 2018.

Scott Passmore said they will accept tires, and batteries. He said if anyone has oil they can take that to Jiffy Lube and he will talk with George about taking paint.

Mayor Hunter said the Easter Egg Hunt will be on March 31, 2018. Walnut Creek will have their Easter Egg Hunt on March 28<sup>th</sup> from 6 to 8pm.

## 6. Consent Agenda - Department Reports

- A. Minutes – March 12, 2018
- 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
- F. City Secretary/Financial Report

Motion was made by Council Person Steele to approve Consent Agenda with the amendments to the Minutes. Motion was seconded by Councilman Parnell, motion carried 5-0.

## 7. Action Items

- A. Lori Orta, CPA — Report and discussion and/or action on 2016/2017 audit.

Motion was made by Council Person Steele to approve the audit for fiscal year 2016/2017. Motion was seconded by Councilman Trammell, motion carried 4-1. Mayor Pro Tem Basham abstained.

Mayor Hunter moved Item C. up on the agenda in front of B.

- C. Cheryl Bullock, Executive Director for Children's Advocacy Center of Parker County.

Cheryl Bullock, Executive Director gave a slide presentation of the Children's Advocacy Center that will open in April 2018.

- B. Discussion and/or action to authorize Mayor and City Administrator to contract with firm such as Cave Consulting on migration and administration of G-Suite and adopt an I.T. standard to comply with State law on records retention.

Todd Cave gave a slide presentation of G-Suite.

- D. Public Hearing on annual Business Permits and Fees.

Motion was made by Council Person Steele to open the Public Hearing opened at 8:20 pm. Motion was seconded by Councilman Trammell, motion carried 5-0.

Mayor Hunter said Business Permits and Fees were stopped in the 2016 Budget. We just received the Ordinance and at the last meeting the Council said they wanted to begin collecting Business Permits and Fees again.

Lynda Stokes said the City of Azle and the City of Springtown don't charge an annual Business Permit Fee and she asked what constitutes a business. This needs to be defined more as to what a business is.

Council Person Steele said the businesses located on CR 1542 and FM 730.

Meredith Hull said Reno has nothing to offer like sewer.

Motion was made by Council Person Steele to close the Public Hearing at 8:45 pm. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

- E. Discussion and/or action on proposed Ordinance 2018-05, Business Permits and Fees.

Motion was made by Councilman Trammell to Table Ordinance 2018-05 on Business Permits and Fees. Motion was seconded by Council Person Steele, motion carried 5-0.

- F. Discussion and/or action on an Annexation Petition and from Lee Thurman, Thurman Development, LLC in the F. Pendent Survey Abstract no. 2772 which consist of 119.32 acres and authorize staff to start the annexation process and bring back an annexation and development agreement.

Motion was made by Council Person Steele to begin the annexation request from Lee Thurman, Thurman Development, LLC in the F. Pendent Survey Abstract no. 2772 which consist of 119.32 acres and begin the process for annexation. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

- G. Discussion and/or action on Final Plat with Lee Thurman by Thurman Development LLC in the F. Pendent Survey Abstract no. 2772 which consist of 119.32 acres.

Motion was made by Mayor Pro Tem Basham to approve the Final Plat with Lee Thurman by Thurman Development LLC in the F. Pendent Survey Abstract no. 2772 which consist of 119.32 acres. Motion was seconded by Councilman Trammell, motion carried 5-0.

- H. Discussion and/or action on Lee Thurman adding an addition to City Hall.

Motion was made by Councilman Trammell to approve Lee Thurman adding an addition to City Hall. Motion was seconded by Council Person Jenkins, motion carried 5-0.

- I. Discussion and/or action on a Final Plat with Ricky Hood on Lot 2, Blk.1, Abstract 2489 Ladybird Acres.

Motion was made by Councilman Trammell to approve a Final Plat with Ricky Hood on Lot 2, Blk.1, Abstract 2489 – Ladybird Acres. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

- J. Discussion and/or Action directing the Mayor to send required 20 day written notice to cancel the City of Reno's current towing contract, and further directing the Mayor, in conjunction with the Chief of Police, to develop an accepted group of licensed towing companies which may be used on a rotating schedule as needed or designed.

Motion was made by Mayor Pro Tem Basham to send a letter to Big Mile's Recovery & Repair giving them the required 20 days written notice to cancel the City of Reno's current towing contract. Motion was seconded by Councilman Trammell, motion carried 5-0.

- K. Discussion and/or Action directing the Mayor to designate in writing a maximum number of Reserve Police Officers that can be Commissioned by the City of Reno Police Department in Compliance with State Law and the Texas Commission on Law Enforcement.

Motion was made by Mayor Pro Tem Basham to direct the Mayor to designate in writing a maximum number of Reserve Police Officers that can be Commissioned by the City of Reno Police Department in Compliance with State Law and the Texas Commission on Law Enforcement. Motion was seconded by Council Person Jenkins, motion carried 5-0.

- L. Discussion and/or Action directing the Chief of Police of the City of Reno to Develop a Reserve Police Officer program which meets or exceeds the training and legal requirements designated by State Law and the Texas Commission on Law Enforcement, and Further directing the Chief to appoint Reserve Reno Police Officers who must meet the same training standards as Full-Time Reno Police Officers.

Motion was made by Council Person Steele to direct the Chief of Police to develop a Reserve Police Officer program and direct the Chief to appoint Reserve Reno Police Officers who meet the same training standards as Full-Time Reno Police Officers. Motion was seconded by Council Person Jenkins, motion carried 5-0.

- M. Discussion and/or action on proposed Ordinance 2018-08 amending traffic control devices within the corporate city limits.

Motion was made by Council Person Jenkins to amend the proposed Ordinance 2018-08 on traffic control devices within the corporate city limits. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

- 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 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. Deliberate the appointment, employment, evaluation, duties of Police Officer Furr. (Section 551.074 – Personnel Matters).

**9. Action as a result of Executive Session.**

Motion was made by Council Person Steele to reconvene in Open Session at 9:46 p.m. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

Motion was made by Councilman Parnell to promote Police Officer Furr to Corporal Furr. Motion was seconded by Council Person Jenkins, motion carried 5-0.

**10. Adjourn**

Motion was made by Councilman Trammell to adjourn at 9:50 p.m. seconded by Mayor Pro Tem Basham, motion passed 5-0.

**APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS THIS 16<sup>th</sup> DAY OF April, 2018.**



**Eric Hunter  
Mayor**

**ATTEST:**



**Ramah Burns  
City Secretary**

