

- H. Discussion and/or Action to change the date of the election from November 7, 2017 to the May 2018 General election authorizing the creation of the "Walnut Creek Regional Municipal Development District".

Mayor Hunter said Ramah called him and said the cost to contract with Parker County Elections for a November election would be \$5,109.00. The cost to contract with Tarrant County would be \$7,000 a polling site that they would share in. At this time they didn't know how many polling places they would need. We would also need to get a list of all the streets with numbers in the ETJ. The cost would be approximately \$10,000 to \$15,000 to hold a November election. Mayor Hunter said the reason he put this back on the agenda is because we were not aware of the cost and he wanted to make them aware of what these cost were if they don't change it. He said Ms. Stokes pointed out something's and Walt Leonard pointed out something's..

Councilman Trammell said May would give them a greater opportunity to look into this and get more information they received from the Mayor and Ramah to see if they even want to do this. This gives them more leeway to investigate this.

Mayor Pro Tem Black said she wasn't even sure they would want to.

Mayor Hunter said if the ESD or Azle is able to do this

Walt Leonard said it raises the potentially they might impose their ½ percent sales tax. If the Council moves the election they still preserve their marker flag.

Motion was made by Councilman Trammell to move the election from November 7, 2017 to the May 2018 General Election. Motion was seconded by Mayor Pro Tem Black, motion carried 4-0.

- I. Discussion and/or Action on Ordinance Defining the Powers and Authority of the Mayor, City Council and City Operations.

Mayor Pro Tem Black said she and Mayor Hunter have had a peace treaty meeting and have agreed that going through with this Ordinance right now they are going to hold it in abeyance. They are going to follow the guidelines and work together, cooperate and hold responsibility for all of them. She said Mayor Hunter and she will share a lot of responsibilities and carry along just as if the Ordinance is in effect but it is a peace treaty.

- J. Discussion and/or Action on the Annual Fee per gas well.

Scott Passmore said he received pictures of each well from the Gas Well Inspector David Lunsford. They will go back and charge \$840 per each gas well. There are about 27 gas wells. He said each gas well site will be in the Zoning Map.

Motion was made by Mayor Pro Tem Black to authorize Scott Passmore to address the gas well inspection fees accordingly and authorize the Mayor and Staff to enact the Ordinance per Scott Passmore's recommendation. Motion was seconded by Councilman Trammell, motion carried 4-0.

- K. Discussion and/or Action to amend the Gas Well fees adding an inspection fee.

Motion was made by Mayor Pro Tem Black to authorize Scott Passmore to address the gas well inspection fees accordingly and authorize the Mayor and Staff to enact the Ordinance per Scott Passmore's recommendation for the annual inspection fee and bring the report back. . Motion was seconded by Councilman Trammell, motion carried 4-0.

- L. Discussion and/or Action to adopt the National Electrical Code to the 2017 Edition.

Motion was made by Mayor Pro Tem Black to adopt the Nation Electrical Code to the 2017 Edition. Motion was seconded by Councilman Parnell, motion carried 4-0.

- M. Discussion and/or Action to authorize the purchase of at least one (1) pair of boots annually for Water personnel.

Motion was made by Council Person Steele to authorize the purchase of a least one (1) pair of boots annually for Water personnel. Motion was seconded by Mayor Pro Tem Black, motion carried 4-0.

Mayor Hunter said that was the last item but they do have a legal issue.

Walt Leonard said yes Mayor. He said they just hired a Police Chief and went into Executive Session they may want to bring him up to speed on an item related to the investigation. He said also the Council needs to be brought up to speed on the investigation. If he is available he can be here if not then the Council can do it. He said under the provisions under the Local Government Code, Section 551 and 552 they can with the recommendation by the City Attorney. There is a legal matter that has arisen that would require that would require discussion and the Council may return into Executive Session and be so apprised.

Mayor Hunter said the discussion in Executive Session, no action will be taken.

Walt Leonard said no action may be taken they will provided information. The Council needs to be brought up to date. and the Chief will be informed as soon as possible.

Mayor Hunter said this is in accordance with the Local Government Code 551 & 552 to apprise the Council of the legal matter that has arisen. He said no action will be taken and they will come back and adjourn.

Motion was made by Councilman Trammell to go into Executive Session at 8:47 p.m. Motion was seconded by Mayor Pro Tem Black, motion carried 4-0.

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

Mayor Eric Hunter _____

Motion was made by Council Member Steele to reconvene in Open Session at 8:55 p.m. Motion was seconded by Councilman Trammell, motion carried 4-0.

7. Adjourn

Motion was made by Mayor Pro Tem Black to adjourn at 8:55 p.m. Motion was seconded by Council Member Trammell, motion carried 4-0.

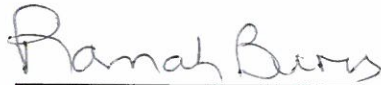
APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS THIS 25th Day of September, 2017.



**Eric Hunter
Mayor**



ATTEST:



**Ramah Burns
City Secretary**