

Eric Hunter Mayor  
City Council:  
John Basham Pro-Tem  
Harry Harris Pl #1  
Kerry Jenkins Pl #3  
Larry Trammell Pl# 4  
Joe R. Patterson Pl #5



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MINUTES  
Regular City Council Meeting

Monday, June 18, 2018 — 7:00pm

1. Call to Order and Announce a Quorum is Present.
2. Invocation was given by Jimmy Mitchell – Solid Rock Bible Church
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 they are going to need volunteers to finish on the house that a family lost in a fire. He said they are going to be posting on the marque – "Planning for Fall Festival".

Billie Steele said they had 77 dogs and 3 cats during the animal clinic. The next one is August 18<sup>th</sup>.

Mayor Hunter gave an Appreciation Certificate to the children at Solid Rock Bible Church for their participation to clean up the house involved in the fire. Mayor Hunter gave Shelli Swift an Appreciation Certificate for always being there when anyone is needed.

5. Citizen Presentation and Public Input for Future Agenda Items. The "citizen participation" period is a time slot set aside on the agenda for citizens to address the council on any subject for up to three (3) minutes. The Council is not permitted to take action unless it has been posted on the agenda.

Karen York brought a pale of debris that was in her field from run off.  
Scott Passmore said he would look into it.

Cecil Borden said he didn't think the Police Department needed another car when the streets need to be repaired.

Zachrey Stokes said the Council was going to have an ethics workshop and they haven't.

6. Consent Agenda - Department Reports

- A. Minutes for May 14, 2018 and May 21, 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

Mayor Pro Tem Basham pulled Item C. Police Department Report.

Chief Holzschuh introduced Police Officer Clint Robertson. He has four (4) kids, 20 years of service and he is an Army Vet. He said Detective Compton is working 2013 cases that were found stuffed in boxes-child cases that were left in closets. He said with the help from the Child Advocacy Center this leaves Detective Compton to do Code Enforcement. He said their motto is "Protect the innocent – Serve the People". He said they have been working on the Police website. He said they are working with Parker County to move dispatch back to the County.

Motion was made by Mayor Pro Tem Basham to approve A, B, D, E, & F of the Consent Agenda. Motion was seconded by Councilman Trammell, motion carried 5-0.

Motion was made by Mayor Pro Tem Basham to approve the Police Department Report. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

7. Action Items

- A. Discussion and/or action to approve a contract for Municipal Solid Waste Collection.

Motion was made by Mayor Pro Tem Basham to select Midwest Waste Services. Motion was seconded by Councilman Trammell, motion carried 5-0.

- B. Discussion and/or action on a Final Plat for Jackie Mauldin on Lots 1 thru 4, Johnson Estates, being 6.82 acres of land.

Motion was made by Councilman Trammell to approve the Final Plat for Jackie Mauldin on Lots 1 thru 4, Johnson Estates, being 6.82 acres of land pending with the ingress and egress marked. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

- C. Discussion and/or action to on Ordinance 2018-05, Business Registration Permits.

Motion was made by Councilman Trammell to adopt Ordinance 2018-05, Business Registration Permits. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

- D. Discussion and/or action on Ordinance 2018-14, amending 2012-05-21, Traffic Control Devices.

Motion was made by Councilman Trammell to adopt Ordinance 2018-04 amending 2012-05-21, Traffic Control Devices. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

E. Discussion and/or action on Ordinance 2018-15, on “Hotel Occupancy Tax”.

Motion was made by Mayor Pro Tem Basham to adopt Ordinance 2018-15, in City limits and the ETJ at 7%. Motion was seconded by Councilman Trammell, motion carried 5-0.

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

Motion was made by Mayor Pro Tem Basham to allow Mayor and City Administrator to contract with Cave Consulting on migration and administration of G Suite/website and adopt an I. T. standard to comply with State law. Motion was seconded by Councilman Harris, motion carried 5-0.

G. Discussion and/or action for the Police Department to purchase a used vehicle for Admin duty.

Motion was made by Mayor Pro Tem Basham to allow the Police Department to purchase a used vehicle for Admin duty not to exceed \$10,500.00. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.


8. Adjourn

Motion was made by Councilman Trammell to adjourn at 10:00 p.m. Motion was seconded by Councilman Harris, motion carried 4-0.

APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS THIS THE 16<sup>TH</sup> Day of July 2018.

ATTEST:

  
Ramah Burns, City Secretary

  
Eric Hunter, Mayor

