

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



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MINUTES
Regular City Council Meeting

Monday, May 21, 2018 — 7:00pm

1. Call to Order and Announce a Quorum is Present.

Absent: Mayor Pro Tem Basham

2. Invocation was given by Councilman Harris
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 introduced Rachel Dabbs, Community Outreach Coordinator with the Office of Tarrant County Judge B. Glen Whitley. Mayor Hunter introduced Commissioner George Conley. The low-cost vaccination will be Saturday, May 26th from 10 am to noon. He said the Election run-off is tomorrow from 7am to 7pm. for Justice of the Peace for Precinct 1.

Mayor Hunter presented an Appreciation Plaque to recognize Councilwoman Steele for her ten (10) of service and to thank her for the commitment to the residents and her compassion for the animals working with "Paws for a Cause". Mayor Hunter presented and Appreciation Plaque to recognize Councilman Parnell for his seven (7) years of service and to thank him for the commitment to the residents and his support of the "Reno Food Pantry".

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.

Zachrey Stokes said a year ago Hotel/Motel taxes was on the agenda a year ago, but it hasn't been back on the agenda and they said they would have a workshop on ethics.

- A. Minutes for April 9, 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 Hunter removed Item C. Police Department Report.

Motion was made by Councilman Trammell to approve the Consent Agenda. Motion was seconded by Councilman Harris, motion carried 4-0.

Chief Holzschuh explained the juvenile citations issued and why the report showing the age group showed minors. He said it was an incorrect number. He said when they adjusted the work load from the Municipal Court to the Police Department they found the Court employees have been double issuing the citations. He said when they enter a citation on the side of the road it doesn't populate the age. He said the last page is a report from the Municipal Court. They are up and running now. The Officer's no longer to hand write the citations and the Court can upload them in their system. He said no one enters anything, it's all electronic. He said it saves the Court a ½ person they are saving so much time.

Scott Passmore asked Chief Holzshuh that the electronic system eliminated the part-time person for court. He said he was asking for the budget year.

Chief Holzschuh said they have not hand entered a ticket since January.

Motion was made by Councilman Harris to approve the Police Department Report. Motion was seconded by Councilwoman Jenkins, motion carried 4-0.

7. Action Items

- A. Discussion and/or action to appoint Scott Passmore as City Administrator/Director of Public Works.

Mayor Hunter said Scott Passmore will be City Administrator and the Director of Public Works and what this is going to do split the burden of the salary in half. Half in the General Fund and half in Water Department.

Motion was made by Councilman Trammell to appoint Scott Passmore as the City Administrator and the Director of Public Works effective immediately. Motion was seconded by Councilwoman Jenkins, motion carried 4-0.

Mayor Hunter asked Commissioner George Conley to give the oath to Scott Passmore.

Commissioner George Conley administered the Oath of Office to Scott Passmore.

Mayor Hunter said as a courtesy to Attorney Jim Jeffrey's he was moving Item 8 & 9 up on the agenda.

Motion was made by Councilman Trammell to adjourn into Executive Session at 7:20 pm. Motion was seconded by Councilman Harris, motion carried 4-0.

Mayor Hunter read the reason why they were going into Executive Session.

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.
 - A. Polino v. City of Reno, Cause No. 67-298778-18; Texas Government Code Section 551.071.
 - B. Pope v. City of Reno, Cause No. CV 18-0422; Texas Government Code Section 551. 071.
 - C. Legal advice on claims and disputes concerning former City Attorney Walt Leonard. (Texas Government Code Section 551.071).
 - D. Legal advice on oil and gas ordinance and compliance with road damage Agreements; Texas Government Code Section 551. 071.

9. Action as a result of Executive Session.

Motion was made by Councilman Harris to reconvene in Open Session at 8:43 pm. Motion was seconded by Councilman Trammell, motion carried 4-0.

- A. Polino v. City of Reno, Cause No. 67-298778-18; Texas Government Code Section 551.071.
- B. Pope v. City of Reno, Cause No. CV 18-0422; Texas Government Code Section 551 071.
- C. Legal advice on claims and disputes concerning former City Attorney Walt Leonard. (Government Code Section 551.071).
- D. Legal advice on oil and gas ordinance and compliance with road damage Agreements; Texas Government Code Section 551. 071.

Motion was made by Councilman Trammell that they give the City Attorney to do the potential option on the Oil and Gas Ordinance with road damage agreement to see what avenue the city has to on money owed to us. Motion was seconded by Councilwoman Jenkins, motion carried 4-0.

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

Mayor Eric Hunter _____

B. Discussion and/or action to create Assistant Public Works Director.

Motion was made by Councilman Trammell to create the position of Assistant Public Works to be under Scott Passmore. Motion was seconded by Councilwoman Jenkins, motion carried 4-0.

C. Public Hearing and consideration of Ordinance No. 2018-12 annexing 119.372 acres tract of land out of the S. Erwin Survey and 2.467 acres of land in Rowdy Wingate Yates Addition in Parker County and approval of the Service Plan for this annexation.

1. Presentation
2. Staff Report
3. Public Hearing

Motion was made by Councilman Trammell to open the 1st Public Hearing at 8:47 pm to consider Ordinance No. 2018-12 annexing 119.372 acres tract of land out of the S. Erwin Survey and 2.467 acres of land in the Rowdy Wingate Yates Addition. Motion was seconded by Councilman Harris, motion carried 4-0.

Scott Passmore said there was an issue on the land. There is a party that said some of the fences have been moved but he would rather them work it out themselves.

Bill Wiley said there are some drainage issues. He said he would be more comfortable if this was in writing in the easement agreement that the easement would only be used in emergency situation.

Mayor Hunter said he would bring it back on the agenda. He would have Scott renegotiate the easement.

Motion was made by Councilman Trammell to close the Public Hearing at 9:12 pm. Motion was seconded by Councilman Harris, motion carried 4-0.

D. Consideration and approval of Ordinance No. 2018-12 annexing 119.372 acres tract of land out of the S. Erwin Survey and 2.467 acres of land in Rowdy Wingate Yates Addition in Parker County and approval of the Service Plan for this annexation.

- 1.
2. Public Hearing
3. Annexation Ordinance
4. Service Plan

Motion was made by Councilman Trammell to open the 2nd Public Hearing at 9:15 pm for the Annexation Rowdy Wingate Yates Addition. Motion was seconded by Councilwoman Jenkins, motion carried 4-0.

Someone asked what the annexation was for.

Mayor Hunter said that Mr. Thurman requested to be annexed into the city.

No more comments.

Motion was made Councilman Trammell to close the annexation Public Hearing at 9:15 pm. Motion was seconded by Councilman Harris, motion carried 4-0.

Motion was made by Councilman Trammell to adopt Ordinance 2018-12 on the annexing 119.372 acres tract of land out of the S. Erwin Survey and 2.467 acres of land in the Rowdy Wingate Yates Addition. Motion was seconded by Councilman Harris, motion carried 4-0.

- E. Consideration and action on rezoning an Ordinance 2018-13 of the City of Reno, Texas rezoning two (2) tracts of land approximately 121.839 acres out of the S. Erwin Survey, Abstract No. 2489 and the F. Peden Survey and the Rowdy Wingate Yates Addition from Agricultural (AG) to Single-Family Residential (R-1).

1. Presentation
2. Staff Report
3. Public Hearing
4. Annexation Ordinance
5. Service Plan

Motion was made by Councilman Trammell to open the Public Hearing at 9:16 pm on the Rezoning two tracts of land approximately 121.839 acres out of the S. Erwin Survey, from Agricultural (AG) to Single-Family Residential (R-1). Motion was seconded by Councilwoman Jenkins, motion carried 4-0.

Councilman Harris said he had a citizen that brought concerns to him about his agricultural property. He likes to have his farm animals his hogs and cattle. He said this has always been a farming community. He this is a large plot and are we saying we don't want any farm animals.

Scott Passmore said they are rezoning to an R-1 which means houses – no trailer houses or module homes.

Alan Wayland, City Attorney said generally when you zone to a higher classification it includes all of the lower classifications. He said if he chose not to develop it he could still use it for agricultural. He said taxing follows what the property is used for.

Mayor Hunter said Lee Thurman has purchased a little over 121 acres and he has asked to be annexed into the city and rezone the property to R-1, single family.

Lee Thurman said in their deed restrictions they usually allow for one (1) animal with limitations. They usually allow for a horse, cow or goat. He said no fighting chickens and no roosters. He said most people that move here want to be in the country. He said they are trying to accommodate that.

Bill Wiley said they have talked with Scott Passmore – they are the adjoining property owners to this development going on and with the trees that could be all gone or changed and they don't know what the drainage impact could be on part of their property.

Lee Thurman said they do the minimal impact and he wants to keep as many trees as possible and the only trees they remove is for right of ways, bar-ditches and property lines.

Motion was made by Councilman Trammell to close the Public Hearing at 9:25 pm on the Rezoning of the 119.372 acres tract of land out of the S. Erwin Survey and 2.467 acres of land in the Rowdy Wingate Yates Addition. Motion was seconded by Councilman Harris, motion carried 4-0.

Motion was made by Councilman Trammell to approve Ordinance 2018-13, rezoning two (2) tracts of land approximately 121.839 acres out of the S. Erwin Survey, Abstract No. 2489 and the F. Peden Survey and the Rowdy Wingate Yates Addition from Agricultural (AG) to Single-Family Residential (R-1). Motion was seconded by Councilman Harris, motion carried 4-0.

- E. 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. Motion was seconded by Councilman Harris, motion carried 4-0.

- F. Discussion and/or action to appoint Lisa Elkins to begin planning for reforming the Planning & Zoning Commission.

Motion was made by Councilman Harris to appoint Lisa Elkins to begin planning for reforming the Planning & Zoning Commission and report back to the Council. Motion was seconded by Councilman Trammell, motion carried 4-0.

- G. Discussion and/or action between Tarrant County Tax Assessor/Collector and the City of Reno for the assessment and collection of ad valorem taxes.

Motion was made by Councilman Harris to enter into the Agreement with Tarrant County Tax Assessor/Collector and the City of Reno for the assessment and collection of ad valorem taxes. Motion was seconded by Councilwoman Jenkins, motion carried 4-0.

- H. Discussion and/or action on proposed contract with Shred-it.

Motion was made by Councilman Harris to approve the proposal and direct city staff and city attorney to negotiate an agreement which Scott Passmore is authorized to sign and move forward. Motion was seconded by Councilwoman Jenkins, motion carried 4-0.

- I. Discussion and/or action to authorize Scott Passmore to inventory existing table/chairs destroy and report to council of unusable items and items donated to "Our House" or other charity.

Scott Passmore said he just ordered eight (8) tables and 64 chairs.

Motion was made by Councilman Harris to authorize Scott Passmore to inventory existing table/chairs and anything not useable he will report back to the Council and disposal of the surplus property. Motion was seconded by Councilman Trammell, motion carried 4-0.

- J. Discussion and/or action on proposed Resolution No. 2018-05-21-05R to initiate the Annexation process for Walnut Creek and adjacent road.

Motion was made by Councilwoman Jenkins to approve Resolution No. 2018-05-21-05R to initiate the Annexation process for Walnut Creek and adjacent road. Motion was seconded by Councilman Trammell, motion carried 4-0.

- K. Discussion and/or action on proposed Ordinance 2018-11 amending Chapter 10, "Building Regulations" of the Code of Ordinances.

Motion was made by Councilman Trammell to adopt Ordinance 2018-11 amending Chapter 10, "Building Regulations" of the Code of Ordinances. Motion was seconded by Councilman Harris, motion carried 4-0.

- L. Discussion and/or action to approve an Interlocal Agreement between Parker County and the City of Reno for Jail Services.

Motion was made by Councilwoman Jenkins to approve the Interlocal Agreement between Parker County and the City of Reno for Jail Services. Motion was seconded by Councilman Trammell, motion carried 4-0.

- M. Discussion and/or action to approve a position for Building Official/Fire Marshall/Code Enforcement.

Motion was made by Councilman Trammell to approve a position for Building Official/Fire Marshall/ Code Enforcement. Motion was seconded by Councilwoman Jenkins, motion carried 4-0.


- N. Discussion and/or action to approve amending Chapter 15, Municipal Water System and Appendix C of the Code of Ordinances.

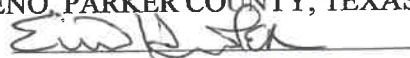
Motion was made by Councilman Trammell to approve amending Chapter 15, Municipal Water System and Appendix C of the Code of Ordinances. Motion was seconded by Councilman Harris, motion carried 4-0.

10. 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 18TH Day of June 2018. ATTEST:


Ramah Burns, City Secretary


Eric Hunter, Mayor

