

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
AUGUST 13, 2018

1. Call to Order and announce a quorum is present.
2. Invocation was given by Councilman Harry Harris.
3. Pledge of Allegiance to the American and Texas Flag
"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 low-cost rabies shots will be August 18, 2018 from 10 am to noon.

Mayor Hunter presented Sergeant Beetler and Corporal Furr a Letter of Commendation.
5. Citizen Presentation and Public Input for Future Agenda Item
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 any action unless it has been posted on the agenda.

Granville Martin III said he would like to see annexations on FM 730 and Highway 199 when the city starts annexing.

Meredith Hull regarding Item B – Tarrant County Fire Alarm asked if this would raise the taxes. Item I – are they going to grandfather the mobile homes already in place. Item J – how will they determine the age of a mobile home if they are grandfathered in. All mobile homes are grandfathered if you don't move it. If you move in you won't be able to put it back in SF1.

Scott Passmore said the mobile homes are already grandfathered in.

Zachrey Stokes said all his questions have been answered.
6. Consent Agenda – Department Reports

- A. Minutes for July 16, 2018
- B. City Administrator's Report (Municipal Court Code Compliance reports)
- C. Police Department Report
- D. Street and Road/Water System Reports
- E. Volunteer Fire Department Report
- F. City Secretary/Financial Report

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

Mayor Hunter removed Items C & D.

Chief Holzschuh read his report.

Scott Passmore said there are three (3) grants. He said on August 16th at 3:00 pm the grant people will be here for an award ceremony on the water system for a six (6) inch line. He said that is the \$350,000 grant with a 10% \$35,000 match. He said they received the first of two grants on drainage in the amount of \$999,213.00. He talked to them about the second application in the amount of \$999,500.00. It should be here within the next two weeks. He said one (1) was streets and the other was drainage. They were both changed to drainage.

Mayor Hunter said they had to change them both to drainage because they will tear up the streets fix the drainage then repair the streets.

Motion was made by Mayor Pro Tem Basham to approve Items C. & D. Motion was seconded by Councilman Trammell, motion carried 5-0.

7. Action Items

- A. Discussion and/or action with Midwest Waste Services, LLC.

No Action was taken.

- B. Discussion and/or action on the annual contract with Tarrant County Fire Alarm Center and the City for the provisions of emergency dispatch services for FY 2018-2019.

Motion was made by Mayor Pro Tem Basham to approve the annual contract with Tarrant County Fire Alarm Center for the provisions of emergency dispatch services for FY 2018/2019. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- C. Discussion and/or action on an Addendum to Municipal-County Contract for Road Repair Service.

Motion was made by Mayor Pro Tem Basham to execute the Addendum to Municipal-County Contract for Road Service. Motion was seconded by Councilman Trammell, motion carried 5-0.

- D. Discussion and/or action on a Replat of Lot 7 & Lots 1-7 Sisk Ranch Addition Phase 1 from Alyandra Tellez - 935 Old Reno Road.

Motion was made by Mayor Pro Tem Basham to accept the Replat of Lot 7 & Lots 1-7 Sisk Ranch Additional Phase 1 from Alyandra Tellez – 935 Old Reno Road. Motion was seconded by Councilman Harris, motion carried 5-0.

- E. Discussion and/or action to move forward with the annexation of No. Cardinal Rd. to include Lee Thurman, Thurman Development, LLC property to FM 2257.

Motion was made by Mayor Pro Tem Basham to allow staff and Attorney to move forward with the annexation of No. Cardinal Rd to include Lee Thurman, Thurman Development, LLC property to FM 2257. Motion was seconded by Councilman Trammell, motion carried 5-0.

- F. Discussion and/or action to move forward with the annexation on Lee Thurman, Thurman Development, LLC property.

Motion was made by Mayor Pro Tem Basham to Table until the next session. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- G. Discussion and/or action to move forward with the annexation of ½ one-half mile on Highway 199 West.

Motion was made by Mayor Pro Tem Basham to allow staff and attorney to move forward with the annexation of ½ one-half mile on Highway 199 West. Motion was seconded by Councilman Harris, motion carried 5-0.

- H. Discussion and/or action to move forward with the annexation of 1/2 mile on FM 730 North.

Motion was made by Mayor Pro Tem Basham to allow staff and attorney to move forward with the annexation of ½ one-half mile on FM 730 North. Motion was seconded by Councilman Harris, motion carried 5-0.

- I. Discussion and/or action to move forward with Public Hearing to change the zoning in SF-I removing the time frame on Legal Non-Conforming mobile homes.

Motion was made by Mayor Pro Tem Basham to move forward with Public Hearing to change the zoning in SF-1 removing the time frame on Legal Non-Conforming mobile homes. Motion was seconded by Councilman Harris, motion carried 5-0.

- J. Discussion and/or action to begin the process with a Public Hearing to change the Zoning Ordinance requiring the age of mobile homes to be no more than five (5) years old.

Motion was made by Mayor Pro Tem Basham to move forward with a Public Hearing to change the Zoning Ordinance requiring the age of mobile homes to be no more than five (5) years old. Motion was seconded by Councilman Trammell, motion carried 5-0.

- K. Discussion and/or action to move forward with Public Hearing to change the zoning in SF-I from four (4) homes per one (1) acre lot to one (1) home per one (1) acre lot.

Motion was made by Mayor Pro Tem Basham to move forward with a Public Hearing to change the requirements in SF-1 from four (4) homes per one (1) acre lot to one (1) home per one (1) acre lot. Motion was seconded by Councilman Harris, motion carried 5-0.

- L. Discussion and/or action on the rate on employee and city contributions on the Texas Municipal Retirement System (TMRS).

Motion was made by Mayor Pro Tem Basham to Table for more information. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- M. Discussion and/or action on proposed Resolution 2018-08-13-18-06R entering into agreement with TXDOT/State of Texas to temporarily close a portion of FM 1542 for Reno Fall Festival/National Night Out on October 27, 2018.

Motion was made by Mayor Pro Tem Basham to adopt Resolution 2018-08-13-18-06R entering into agreement with TXDOT/State of Texas to temporarily close a portion of FM 1542 for Reno Fall Festival/National Night Out on October 27, 2018. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- N. Discussion and/or action to place a Stop Sign on Scenic Drive and North Cardinal.

Motion was made by Councilman Harris to approve a Stop Sign on Scenic and North Cardinal. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.


- O. Discussion and/or action on Ordinance 02-05, relating to Nuisances - junked vehicles, high grass, brush and weeds.


Motion was made by Mayor Pro Tem Basham to Table Ordinance 02-05, relating to Nuisances – junked vehicles, high grass, brush and weeds for staff and attorney to review. Motion was seconded by Councilman Trammell, motion carried 5-0.

8. Adjourn

Motion was made by Councilman Trammell to adjourn at 8:40 pm. Motion was seconded by Council Harris, motion carried 5-0.

APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS
THIS 20th day of August 2018.


Eric Hunter
Mayor

ATTEST:

Ramah Burns
City Secretary

