

Eric Hunter **Mayor**
City Council:
John Basham **Pro-Tem**
Harry Harris **P1 #1**
Kerry Jenkins **P1 #3**
Larry Trammell **P1# 4**
Joe R. Patterson **P1#5**



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Azle, Texas 76020
Phone (817) 221-2500
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MNUTES
REGULAR CITY COUNCIL MEETNG
AUGUST 20, 2018

1. Call to Order and announce a quorum is present.

2. Invocation

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 they are working on the October 27th Fall Festival. He said the Reno Elementary School, Walnut Creek Baptist Church and Solid Rock Bible Church. The next meeting will be on September 11th at 3:45pm. They need tractors and they are working on closing part of FM 1542 for 4 hours.

Billie Steele said during the Rabies Clinic on Saturday they had 51 dogs and 3 cats.

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.

Meredith Hull spoke about the annexation of Jennings Lane and the election for the "Tri-County Regional Municipal Development District".

Shannon Smithers explained how annexation works.

Jack De Shazo discussed the annexation of Jennings Lane.

Zachrey Stokes spoke about code violations.

6. Consent Agenda — Department Reports

A. Minutes for August 13, 2018

Motion was made by Mayor Pro Tem Basham to approve the minutes for August 13, 2018. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

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.

7. Action

- A. Discussion and/or action to move forward with the annexation of Jennings Lane and Lee Thurman, Thurman Development, LLC property.

Motion was made by Mayor Pro Tem Basham to move forward with the annexation of Jennings Lane and Lee Thurman Development, LLC property. Motion was seconded by Councilman Trammell, motion carried 5-0.

- B. Discussion and/or action to allow Municipal Court to transfer Court Technology Funds for the integration of MCRS and Adcomp at the discretion of the Court Administrator.

Motion was made by Mayor Pro Tem Basham to change at the discretion of the City Administrator, to allow Municipal Court to transfer Court Technology Funds for the integration of MCRS and Adcomp. Motion was seconded by Councilman Harris, motion carried 5-0.

- C. 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 for the city to remain 1.5 to 1, employees' contribution 7% and city contribution 4.35% effective January, 1, 2019. Motion was seconded by Councilman Trammell, motion carried 5-0.

- D. Discussion and/or action on proposed Ordinance 2018-18 authorizing the creation of "Tri-County Regional Municipal Development District" and the imposition of a sales and use tax at the rate of one-half of one percent for the purpose of financing development projects beneficial to the district.

Motion was made by Mayor Pro Tem Basham to adopt Ordinance 2018-18 to authorize the creation of "Tri-County Regional Municipal Development District" and to place it on the November 6, 2018 ballot for voter approval. Motion was seconded by Councilman Harris, motion carried 5-0.

- E. Discussion and/or action on the Parker County Elections and Tarrant County Elections contracts for the election to be held on November 6, 2018.

Motion was made by Mayor Pro Tem Basham to approve contracts for Parker County Elections and Tarrant County Elections contracts for the election to be held on November 6, 2018 motion carried 5-0.

- F. Discussion and/or action on agreement between the City of Reno and Our House nonprofit for space and man hours to be donated by the City.

Motion was made by Mayor Pro Tem Basham to allow Our House space and man hours to be used by Our House and for the Mayor Hunter and Scott Passmore to work on an agreement. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

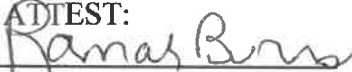
- G. Discussion and/or action on uniforms for Water Personnel.


Motion was made by Councilman Trammell to approve uniforms for Water Personnel. Motion was seconded by Councilman Harris, motion carried 5-0.

8. Adjourn

Motion was made by Mayor Pro Tem Basham to adjourn at 8:20 pm. Motion was seconded by Council Harris, motion carried 5-0.

APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS
THIS 24th day of August 2018.

ATTEST:

Ramah Bums
City Secretary


Eric Hunter
Mayor

