

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

September 17, 2018

1. Call to Order and announce a quorum was present.
2. Invocation was given by Mayor Eric Hunter
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 November 17th from 10 am to noon. The next planning meeting for the Fall Festival will be October 9th at 3:45 pm.

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.

Tony Kerske spoke about having an animal control division.

6. Consent Agenda – Department Reports

- A. Minutes for August 27, 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 Councilman Trammell to approve Items A, B, D, E & F. Motion was seconded by Councilman Trammell, motion carried 4-0.

Mayor Hunter removed Items C.

Chief Holzschuh read his report.

Motion was made by Councilman Harris to approve Items C. Motion was seconded by Councilwoman Jenkins, motion carried 4-0.

7. Action Items

- A. Second Public Hearing on proposed tax rate for FY 2018-2019, adopting the tax rate of .520000 per \$100 – Maintenance and Operating \$0.413843 and Interest and Sinking \$0.106157.

Motion was made by Councilman Trammell to open the Second Public Hearing on proposed tax rate for FY 2018-2019 was opened at 7:15 pm. Motion was seconded by Councilman Harris, motion carried 4-0.

No comments.

Motion was made by Councilman Trammell to close the Second Public Hearing on proposed tax rate for FY 2018-2019. Motion was seconded by Councilman Harris, motion carried 4-0.

- B. Discussion and act on proposed Interlocal Agreement for Emergency 911 and Police Dispatch Services with the City of Springtown.

Motion was made by Councilwoman Jenkins to approve the Interlocal Agreement for Emergency 911 and Police Dispatch Services with the City of Springtown effective October 1, 2018. Motion was seconded by Councilman Trammell, motion carried 4-0.

- C. Discussion and act on proposed Ordinance 2018-24, setting a moratorium relating to employment compensation during the first quarter of fiscal year 2019.

Motion was made by Councilman Trammell to adopt proposed Ordinance 2018-24, setting a moratorium relating to employment compensation during the first quarter of fiscal year 2019. Motion was seconded by Councilman Harris, motion carried 4-0.

- D. Discussion and act to authorize a Money Market bank account for a Reserve Operating Fund.

No action was taken.

- E. Discussion and act on proposed Ordinance 2018-25 regulating Police initiated towing of vehicles.

Motion was made by Councilman Harris to adopt proposed Ordinance 2018-25 regulating Police initiated towing of vehicles. Motion was seconded by Councilwoman Jenkins, motion carried 4-0.

- F. Discussion and act on proposed Ordinance 2018-26 amending Chapter 6 “Health and Sanitation”.

Motion was made by Councilman Trammell to Table this. Motion was seconded by Councilwoman Jenkins, motion carried 4-0.

- G. Discussion and act on proposed Ordinance 2018-27 amending Subdivision regulations.

Motion was to Table proposed Ordinance 2018-27 to get more specifications Motion was seconded by Councilman Jenkins, motion carried 4-0.

- H. Discussion and act on proposed Ordinance 2018-28 continuing the Municipal Court Technology Fund.

Motion was made by Councilman Harris to adopt Ordinance 2018-28 continuing the Municipal Court Technology Fund. Motion was seconded by Councilwoman Jenkins.

Councilman Trammell said there are two (2) difference fees listed.

Motion was amended by Councilwoman Jenkins to Table adopting Ordinance 2018-28 for clarification. Motion was seconded by Councilman Trammell, motion carried 4-0.

8. Adjourn

Motion was made by Councilman Harris to adjourn at 7:50 pm. Motion was seconded by Councilman Trammell, motion carried 4-0.

APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS
THIS 15th day of October 2018.

ATTEST:

Ramah Burns
Ramah Burns
City Secretary

Eric Hunter

Eric Hunter
Mayor

