

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 October 15, 2018

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

2. Invocation

Councilman Harris gave the Invocation.

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 Early Voting begins October 22nd and Election Day is November 6th. Rabies vaccinations is October 17th and the Fall Festival is October 27th from 4pm to 8pm. He said Solid Rock Bible Church is moving to City Hall for the Fall Festival.

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 action unless it has been posted on the agenda.

No one spoke.

6. Consent Agenda - Department Reports

- A. Minutes for September 10, 2018, September 17, 2018 and September 24, 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

Mayor Pro Tem Basham asked for Items B & C to be removed.

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

Mayor Pro Tem Basham asked City Administrator Passmore if Storm Water are the funds in a separate bank account.

Scott Passmore said he would set up a separate account,

Timothy Holzschuh, Police Chief gave his report.

Motion was made by Mayor Pro Tem Basham to accept Item B & C leaving Item C open for later in the meeting. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

## 7. Action Items

- A. First Public Hearing on the annexation commencing at the intersection of the current territorial limits of the City of Reno and Highway 199 East extending 2,640 feet west along the path of Highway 199 East with the width limited to the width of Highway 199 East including the public right of way being 50 feet from the center of the Eastbound side and 50 feet from the center of the Westbound side.

Motion was made by Mayor Pro Tem Basham to open the First Public Hearing at 7:10 pm. Motion was seconded by Councilman Harris, motion carried 5-0.

Zachary Stokes asked was it illegal to have both Public Hearings on the same day.

Shelli Swift asked the same question.

Mayor Hunter said they were directed by our City Attorneys. He said he spoke with Phil Kings office about the annexations and they were running everything through our city attorney. Phil King said he was under the impression from the phone calls he had received. the city didn't have one. As soon as he told him our attorney was the Bojorquez law firm. Phil King said then said we are good. He said Mr. Bojorquez wrote the book on Municipal Law.

Art Johnson said statute 43.028 states you can annex parallel or contiguous with the city.

Annette Ables said the annexation can be voided if it's done wrong.

Mayor Pro Tem Basham said everyone of them are for the property rites of the individuals. He said all they are doing is annexing a public road. The reason we are doing this is for future plans.

Motion was made by Mayor Pro Tem Basham to close the First Public Hearing for the annexation on Highway 199. Motion was seconded by Councilman Harris, motion carried 5-0.

First Public Hearing in the intersection of FM 730 North and FM 2257 of the current territorial limits of the City of Reno and FM 2257 extending North on FM 730 North 2,640 feet along the path of FM 730 North the width limited to FM 730 North including the public right of 50 feet from the center of the Northbound side and 50 feet from the center of the Southbound side

Motion was made by Mayor Pro Tem Basham to open the First Public Hearing at 7:29 pm. Motion was seconded by Councilman Harris, motion carried 5-0.

Mayor Hunter said by annexing this the city hopes to in the future go into Wise County. Then we will become a city that presides in three (3) Counties and that will put our Police Department at the front of the line for grants. There are some jurisdictional issues for the Fire Department that will clear up.

Shannon Smithers said the city isn't big enough to annex anyone's property. We have to get out of the mindset of thinking about today. You need to think about next year and five (5) and ten (ten) years from now. The city has got to continue to grow. He said if we don't start planning on the economic side or growth is going to pass us and we'll be the same size that we are.

Motion was made by Mayor Pro Tem Basham to close the first Public Hearing at 7:40 pm on the annexation of FM 730 North. Motion was seconded by Councilman Trammell, motion carried 5-0.

- B. Second Public Hearing on the annexation commencing at the intersection of the current territorial limits of the City of Reno and Highway 199 East extending 2,640 feet west along the path of Highway 199 East with the width limited to the width of Highway 199 East including the public right of way being 50 feet from the center of the Eastbound side and 50 feet from the center of the Westbound side.

Motion was made by Mayor Pro Tem Basham to open the second Public Hearing on the annexation of Highway 199 at 7:41 pm. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

Art Johnson talked about parallel annexation.

Jody Works said that's what the State allows.

Motion was made by Mayor Pro Tem Basham to close the Public Hearing at 7:45 pm. Motion was seconded by Councilman Harris, motion carried 5-0.

Second Public Hearing in the intersection of FM 730 North and FM 2257 of the current territorial limits of the City of Reno and FM 2257 extending North on FM 730 North 2,640 feet along the path of FM 730 North the width limited to FM 730 North including the public right of 50 feet from the center of the Northbound side and 50 feet from the center of the Southbound side

Motion was made by Mayor Pro Tem Basham to open the Public Hearing at 7:46 pm on FM 730. Motion was seconded by Councilman Harris, motion carried 5-0.

No input.

Motion was made by Mayor Pro Tem Basham to close the Public Hearing at 7:47 pm. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

Item 6 - C Consent Agenda -

Police Chief Timothy Holzschuh recognized Police Officer Robert Gillock with a Police Commendation Award from Justice of the Peace Kirk Martin (PCT 4). Officer Gillock was commended on his work and how good police work affects others within the legal community.

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

- C. Discussion and act on replat at 1400 Tower Rd - Lot 6, Block 1 divided into two (2) residential properties.

Motion was made by Mayor Pro Tem Basham to accept the replat at 1400 Tower Rd - Lot 6, Block 1. Motion was seconded by Councilman Trammell, motion carried 5-0.

- D. Discussion and act to purchase a caterpillar and forestry equipment and about Lee Thurman and the milling machine.

Motion was made by Mayor Pro Tem Basham to approve the purchase of a caterpillar and forestry equipment and the milling machine. Motion was seconded by Councilman Trammell, motion carried 5-0.

- E. Discussion and act on proposed Resolution 2018-10-15-18-R10 regarding financing "Heavy Equipment" with Government Capital Corporation.

Motion was made by Mayor Pro Tem Basham to approve Resolution 2018-10-15-18-R10 financing "Heavy Equipment" with Government Capital

Corporation. Motion was seconded by Councilman Harris, motion carried 5-0.

- F. Discussion and act for the contract between the City of Reno and KSA Engineers, Inc. on Water Distribution System Improvements for the Texas Community Development Block Grant.

Motion was made by Mayor Pro Tem Basham to approve the contract between the City of Reno and KSA Engineers, Inc. on the Water Distribution System for TCDBG. Motion was seconded by Councilman Harris, motion carried 5-0.

- G. Discussion and act on defining a standard for public street or thoroughfares.

Motion was made by Mayor Pro Tem Basham to Table Item G until the 11-19-2018 meeting. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- H. Discussion and act on adoption of the regulation of weights and specific permit required transportation on city streets or thoroughfares.

Motion was made by Mayor Pro Tem Basham to Table Item G until the 11-19-2018 meeting. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- I. Discussion and act on changing the name of the City to resolve monetary, legal, developmental, regulatory, and tax issues from being one of two Incorporated Cities with the name Reno in Texas.

No Action

- J. Discussion and act on amending and adopting an animal control ordinance and rabies control authority.

Mayor Hunter said the proposed Ordinance will be on the city website for review.

Motion was made by Councilwoman Jenkins to Table this until the 11-19-2018 meeting. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

- K. Discussion and act on the recovery of City of Reno property from a former employee so the city can comply with an Open Records order from the Texas State Attorney General.

Motion was made by Mayor Pro Tem Basham to adjourn into Executive Session at 8:15 pm. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

8. **Executive Session** - The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any item listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.071 (Deliberations about Gifts & Donations, 551.074 (Personnel Matters), 551-076 (Deliberations about Security Devices), and 551,087 (Economic Development).

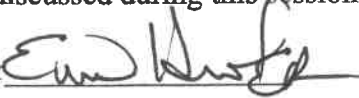
A. **Personnel** - Detective Compton; Texas Government Code Section 551.074

B. **Consultation with City Attorney:** regarding Pending and threatened litigation: Joseph Polino vs. City of Reno. Texas - Texas Government Code Section 551.071

9. No Action was taken at 8:56 pm on Items A & B.

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

Mayor Eric Hunter



10. **Adjourn**


Motion was made by Mayor Pro Tem Basham to adjourn at 8:57 pm. Motion was seconded by Councilman Trammell, motion carried 5-0.

APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS THE 19th day of November, 2018.



Eric Hunter  
Mayor

ATTEST:



Ramah Burns  
City Secretary

