

Eric Hunter Mayor
City Council:
John Basham Mayor Pro Tem
Ken Parnell Pl# 1
Kerry Jenkins Pl# 3
Larry Trammell Pl# 4
Billie Steele Pl# 5



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MINUTES

Regular City Council Meeting

Monday, February 26, 2018 - 7:00 pm

1. Call to Order and Announced a Quorum was Present.

Meeting was called to order at 7:00 p.m.

Present: Mayor Eric Hunter, Mayor Pro Tem John Basham; Council Members: Billie Steele, Ken Parnell, Larry Trammell and Kerry Jenkins.

2. Mayor Hunter led 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 they had the animal clinic on Saturday.

Council Person Steele said there were 42 dogs and 5 cats. They also did heart worm tests and they all came back negative. She said Azle has their animal clinic is the third (3rd) Tuesday and Saturday. She said next month Azle will have \$20 to have your animal fixed and chipped. Please call the City of Azle for more information.

Mayor Hunter said the Fire Department together "Game Night. The next "Game Night" will be on March 17th from 6 p.m. to 9 p.m. They had about 15 that came on the first "Game Night". There will be snacks.

5. Citizen Presentation and Public Input for Future Agenda Items.

This is an opportunity for citizens to address the Council on any matter that is not posted on this agenda. The Council is not permitted to take action on, or discuss any presentations made to the Council at this time concerning any item not listed on this agenda.

Zachrey Stokes said it's time to address the domestic violence by our elected officials. He said most of the victims of this abuse don't feel they can report domestic abuse so they get away with it why because these abusers get away with it why because people sweep it under the rug.

Mayor Hunter said he wanted to stop him right there and asked if he held up a newspaper article at the last meeting on this.

Zachrey Stokes said no and this was something totally different.

Mayor Hunter said he held up a newspaper article.

Zachrey Stokes said excuse me.

Mayor Hunter said thank you and sit down.

Zachrey Stokes said to have him put out.

Mayor Hunter told him to leave.

Zachrey Stokes said to have him put out. He said he wasn't supposed to interrupt.

Mayor Hunter said if it's in the newspaper how it is sweep under the rug,

Zachrey Stokes said coward.

Mayor Hunter said thank you.

Zachrey Stokes said you're welcome. He said coward.

Mayor Hunter said the newspaper reported it. He said he was not hiding anything.

Zachrey Stokes said he's hiding, a lot.

Mayor Hunter said what he is hiding.

Zachrey Stokes said he was hiding an animal.

Mayor Hunter asked if he could speak without calling people names.

Zachrey Stokes said not that animal – no.

Mayor Hunter said he was done – thank you. Zachrey Stokes came back in and sat down. Mayor Hunter said Mr. Stokes I asked you to leave. Thank you.

Pat Deen said he is right now the Mayor of Hudson Oaks for twelve (12) years and he is running for County Judge. He said it's time to put Reno on the map. He said he has knocked on 60 -70 doors. He said with the endorsement of our County Commissioner George Conley they will work together and increase the budget on the rural roads. He said he wants to do two (2) things – make sure response time are as low as they can possibly be working with the Sheriff's Department and increase their budget to make sure they have the funds to work on the roads. He said he has not seen his opponent at here at all. He said he was not here just to get their vote. He said he respectfully asked for their vote. Thank you.

Randy Martin addressed a couple of things on the agenda. He said Item C. on the impound lot to check into it to see what it's going to cost the city. He said the other things is Item I – on aerobic systems. He said people won't take care of their systems. He said four (4) hours of training is not enough training. He said on Item J. it cities should look at TML.

Ray Jones said he here two (2) years ago when he was running for the office of Constable Precinct 1. He said Commission Court appointed him as Interim Constable when the current Constable stepped down and resigned. He said he is the current Constable until December 31st. He said hopefully we will see his name on the November ballot. But he wanted them to know his office was open.

Meredith Perry-Hull spoke about Domestic Violence and having a Safe House in the area.

6. Consent Agenda - Department Reports

- A. Minutes – February 26, 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**

Motion was made by Council Member Trammell to remove the Police Department. Motion was seconded by Council Person Steele, motion carried 5-0.A.

Motion was made by Mayor Pro Tem Basham to approve Consent Agenda Items A, B, D, E. Motion was seconded by Councilman Parnell, motion carried 5-0.

C. Police Department Report

Chief Holzschuh said they made a traffic stop on a suspected narcotics dealer and arrested her for driving while license suspended. She will be charged with meth once the crime lab confirms it. The very next stop we arrested two (2) men on warrants and while transporting them, discovered 6.5 g of meth, Ecstasy and a number of illegally possessed medications, packaged for individual sale. We ended up filing six (6) felonies and two misdemeanors. He said on Saturday morning, he spent the day with the Azle Police Department assisting with their warrant round up. During an arrest, he

interviewed a young lady about a burglary that had occurred on East Reno. She positively identified my suspect, provided a statement, and has given permission for me to enter her travel trailer to recover the stolen goods. She also provided invaluable information about sale of narcotics in this area. He said he was notified by the City of Azle that some of the information she provided during his consensual talk with her may be used to in the investigation of an aggravated assault. Officer's subsequently identified the suspect as being one of our local offenders and determined through fingerprint analysis that he was indeed a wanted felon who had lied to our officers about his name. He said he will be filing a warrant on this individual for Failing to identify, Fugitive, tomorrow when he goes back.

6. Action Items

- A. Lori Orta, CPA — Report and discussion and/or action on 2017 audit.

Motion was made by Council Person Steele to Table this until the March meeting. Motion was seconded by Councilman Trammell, motion carried 5-0.

- B. Discussion and/or action for the City server a Cisco Meraki MS350 — 48LP Cloud Managed Switch — 48 Port Gigabit Ethernet, Layer 3, 370W Poe.

Motion was made by Mayor Pro Tem Basham to Table this to get other bids. Motion was seconded by Councilman Trammell, motion carried 5-0.

- C. Discussion and possible action to consider an Ordinance 2018-04 creating an 80' x 150' x 9' Auto Impound Lot.

Motion was made by Mayor Pro Tem Basham to amend Ordinance 2018-04 as seen in the book that 12.06001- Establishment of City Impound Lot — sentence #2 after the word impound — strike everything after that lot located at 195 W. Reno Road, Azle, Texas 76020 and simply replace it with — impound lot at a location assigned by the Chief of Police and approved by the Mayor. He said an add to that very same Ordinance the Addendum "A" and adopt the changes that are made in writing the daily storage fees 25' and 25' on the second one. Motion was seconded by Councilman Trammell motion carried 5-0.

Alan Wayland, Attorney asked if they wanted to call it "Schedule A" then they can adjust the fees and not change anything else in the ordinance. Then the Schedule can be changed every budget year.

Motion was amended by Mayor Pro Tem Basham to change "Addendum" to "Schedule". Motion was seconded by Councilman Trammell. motion carried 5-0.

- D. Discussion and/or action on proposed Ordinance 2018-03 approving a tariff authorizing a Reno annual Rate Review Mechanism ("RRM") as a substitution for the annual interim rate adjustment

Motion was made by Councilman Basham to adopt Ordinance 2018-03, approving a tariff authorizing annual Rate Review Mechanism (RRM) as a substitution for the annual interim rate adjustment. Motion was seconded by Council Person Steele, motion carried 5-0.

- E. Discussion and possible action to consider an Ordinance 2018-05 for the removal of any fee in the issuance of a Business Permit.

Motion was made Mayor Pro Tem Basham to include a \$35 annual fee and to bring the Ordinance back in March. Motion was seconded by Councilman Trammell, motion carried 5-0.

- F. Discussion and possible action to consider an Ordinance 2018-06 amending the oil and gas ordinance by increasing the gas well permit fees.

Motion was made by Council Person Jenkins to adopt Ordinance 2018-06 amending the oil and gas ordinance by increasing the gas well permit fees. Motion was seconded by Council Person Steele, motion carried 5-0.

- G. Discussion and possible action to consider an Ordinance 2018-07 amending portions of Article 6 Nuisances, Title 4 Animals, of the Code of Ordinances regarding potbellied pigs.

Motion was made by Council Person Steele to adopt Ordinance 2018-07 amending portions of Article 6 Nuisances, Title 4 Animals, regarding potbellied pigs. Motion was seconded by Council Person Jenkins, motion carried 4-1. Mayor Pro Tem Basham abstained.

- H. Discussion and possible action to consider an Ordinance 2018-08 amending the traffic control sign ordinance to include stop signs, no outlet sign and speed limit signs on Amanda Lane.

No Action was taken

- I. Discussion and possible action to consider an Ordinance 2018-09 to require homeowners with aerobic systems to have either a service contract or take a four (4) hour class provided by TCEQ.

Motion was made by Mayor Pro Tem Basham to make Item B. all aerobics must have a two (2) year service contract with a State approved contractor and remove class. Motion was seconded by Councilman Trammell, motion carried 5-0.

- J. Discussion and/or action on an agreement with Earl Waddell to represent the City of Reno in litigation, *Fred and City Austin v. Eric Hunter, Kenneth Parnell and the City of Reno, Cause No. CV17-1189 pending in the 43rd Judicial District Court of Parker County, Texas.*

Motion was made by Mayor Pro Tem Basham to approve the agreement with Earl Waddell to represent the City of Reno in litigation, *Fred and City Austin v. Eric Hunter, Kenneth Parnell and the City of Reno, Cause No. CV17-1189 pending in the 43rd Judicial District Court of Parker County, Texas.* Motion was seconded by Council Person Steele, motion carried, 4-1. Councilman Parnell abstained.

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.

Motion was made by Mayor Pro Tem Basham to go into Executive Session at 8:56 pm. Motion was seconded by Council Person Steele, motion carried 5-0.

- A. Legal advice on claims and disputes involving - City Administrator Joe Polino. (Section 551.071 Consultation with City Attorney)
 - B. Legal advice on litigation, *Fred and Cindy Austin v. Eric Hunter, Kenneth Parnell and the City of Reno, Cause No. CV17-1189 pending in the 43rd Judicial District Court of Parker County, Texas.*
 - C. Appointment of Scott Passmore an Acting City Administrator (551.074 Personnel Matters).
9. Action as a result of Executive Session.

Motion was made by Mayor Pro Tem Basham to reconvene in Open Session at 10:03 p.m. Motion was seconded by Councilman Trammell, motion carried 5-0.

- A. City Administrator Polino pending claims or disputes.

Motion by Mayor Pro Tem Basham to authorize the Mayor to issue a check in the amount of \$10,000 to the Texas Municipal League Risk Pool regarding the Polino regarding the pending claims and disputes and that we do this as soon as possible. Motion was seconded by Councilman Trammell, motion carried 5-0.

Motion was made by Mayor Pro Tem Basham to move Item C. before Item B. Motion was seconded by Council Person Jenkins, motion carried 5-0.

- C. Deliberate the appointment of Scott Passmore an Acting City Administrator.

Mayor Hunter said acting City Administrator is someone that acts while the current City Administrator is not here. He said this is going to give Scott the ability to here at City Hall he will have the Title. He said as far as the organization at City Hall he will be speaking and directing employees under the authority of the Mayor. He just wanted to make that clear.

Motion was made by Council Person Steele, to approve Scott Passmore as Acting City Administrator. Motion was seconded by Council Person Jenkins, motion carried 5-0.

B. Legal advice on litigation, *Fred and Cindy Austin v. Eric Hunter, Kenneth Parnell and the City of Reno, Cause No. CV17-1189 pending in the 43rd Judicial District Court of Parker County, Texas.*

Motion was made by Mayor Pro Tem Basham to sign the contract with Earl Waddell, Motion was seconded by Councilman Trammell, motion carried 5-0.

8. Adjourn

Motion made by Mayor Pro Tem Basham to adjourn at 9:35 p.m. seconded by Council Member Parnell, motion passed 5-0.

APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS THIS 12th DAY OF March, 2018.



**Eric Hunter
Mayor**



ATTEST:



**Ramah Burns
City Secretary**