

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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MINUTES

REGULAR CITY COUNCIL MEETING

DECEMBER 10, 2018

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

Absent: Councilwoman Jenkins

2. Invocation was given by Mayor 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 Saturday is "Cookies with Santa" from 5 to 7pm. Larry Trammell is going to take pictures. The Toy Drive is on December 18th and we still needs toys. Tarrant County and Dollar General are collecting toys. They spoke about the road equipment was used on Miller and Cardinal. They milled the road and today put base down.

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 plat of Concord Estates.

6. Consent Agenda – Department Reports
 - A. Minutes for November 19, 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

Item D – Mayor Pro Tem Basham asked Scott Passmore about some of the streets that have some cracks. He asked if they can be sealed. Scott said he has sealed some of the streets and will continue depending on the weather.

Item F – Mayor Hunter asked Ramah about the agenda being sent out by emails. Ramah said since her old system mail chimp has not been put on the new system but the agenda is posted on the web-site and both boards.

Item C – Chief Holzschuh said Officer Fitzpatrick is in training.

Motion was made by Mayor Pro Tem Basham approved the consent agenda. Motion was seconded by Councilman Trammell, motion carried 4-0.

7. Action Items

A. Discussion and action on Reno Texas Animal Care and Protection Committee.

Jennifer Vogel, Chairwomen and Hernando Herrera, Co Chairman spoke about the group. They said this is a private citizens group. They said they are going to have a meeting tomorrow and make some decisions.

Motion was made by Mayor Pro Tem Basham to leave the committee in place and recognize this as a Group. Motion was seconded by Councilman Harris, motion carried 4-0.

B. Discussion and action on Feral Hogs.

Danny Krantz said they have a company and new machinery coming in the trap hogs. He is going to speak with Lee Thurman and survey his land to see how many hogs are there. He said he will come back to the Council in mid-January with a bid. He said his website is www.huttec.com. They can see the traps and no deer or cows will be captured.

C. Discussion and action on repealing Ordinance 2018-24 on the moratorium on raises, and authorizing the proposed raises for FY 2019 effective January 1, 2019.

Motion was made by Mayor Pro Tem Basham to repeal Ordinance 2018-24 and the raises to be effective January 1, 2019. Motion was seconded by Councilman Trammell, motion carried 4-0.

D. Discussion and act on Final Plat for a New Subdivision - Concord Estates, Lots I thru 31 being 29.37 acres of land in the Abstract No. 942.

Joe Landreth spoke about their new sub-division Concord Estates. He said they had a perk test performed on the land and it passed.

Alan Wayland, City Attorney said the rights are determined at the time of the application. At that time, they fulfilled all requirements of the Zoning Ordinance. He said this is accepted by State Law even if they don't approve the plat.

Motion was made by Mayor Pro Tem Basham to accept the Final Plat as presented for Concord Estates. Motion was seconded by Councilman Harris. Motion carried 3-1. Councilman Trammell opposed.

- E. Discussion and action for the City Administrator to obtain bids and enter into a contract for a Water and Sewer Impact Fee Study.

Motion was made by Councilman Trammell to authorize Scott Passmore, City Administrator to obtain bids and enter into a contract for t Water and Sewer Impact Fee Study. Motion was seconded by Councilman Harris, motion carried 4-0.

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).

Motion was made by Mayor Pro Tem Basham to adjourn into Executive Session at 8:08 pm. Motion was seconded by Councilwoman Jenkins, motion carried 4-0.

- A. Deliberation deployment, or specific occasions for implementation of security personnel or devices, or a security audit regarding Building Security - Texas Government Code Section 551.076.
- B. Consultation with City Attorney regarding settlement offer: Joseph vs. City of Reno – Texas Government Code Section 551.071.
- C. Consultation with City Attorney concerning legal requirements for annexation and development agreement with Thurman Development, LLC. Texas Government Code Section 551. 071.

Motion was made by Councilman Harris to reconvene in open session at 8:30 pm. Motion was seconded by Councilman Trammell, motion carried 4-0.

9. Following the Executive Session, the Council may reconvene in open session and take action on any Executive Session item.

Motion was made by Mayor Pro Tem Basham on Item A – to authorize a security audit for the building and the court. Motion was seconded by Councilman Trammell, motion carried 4-0.

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

10. Adjourn


Motion was made by Councilman Harris to adjourn at 8:30 pm. Motion was seconded by Mayor Pro Tem Basham, motion carried 4-0.

APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS
THIS 21st day of January 2019.



Eric Hunter
Mayor

ATTEST:



Ramah Burns
City Secretary

