

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



195 W. Reno Rd
Azle, Texas 76020
Phone (817) 221-2500
Fax (817)221-3650

MINUTES

REGULAR CITY COUNCIL MEETING

JANUARY 14, 2019

1. Call to Order and announced a quorum was present at 7:03 pm.
2. Invocation was given by Councilman 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 is anyone want to help with our Easter event to get with Scott or Ramah.

Billie Steele said at the TCAP animal event on Saturday they had 24 dogs and 3 cats. None of the animal tested positive for rabies. The next event is April 13th.

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.

Billie Steele said the impound lot was not brought back to the City Council. She said on February 26, 2018 they agreed on the impound lot but not at that time because of the financing. She said she wouldn't have voted for it if was going to be built at that time because we didn't have the money. She suggested checking into grants.

6. Consent Agenda — Department Reports

- A. Minutes for December 10, 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 Hunter pulled off item C. Police Department Report and E. Fire Department Report.

Motion was made by Mayor Pro Tem Basham approved the consent agenda Items A, B, D, and F. Motion was seconded by Councilman Trammell. motion carried 5-0.

Item C. Police Report – Chief Holzschuh awarded Officer Robert Gillock with a “Life Saving” metal. Officer Gillock saved the lives of two (2) children during a house fire.

Item E. Fire Department – Chief Smithers said it would help if addresses were on all of the properties. He said the Emergency Management meetings are going to be every other Friday.

Motion was made by Mayor Pro Tem Basham to approve Item C. & E. Motion was seconded by Councilwoman Jenkins. motion carried 5-0.

Mayor Pro Tem Basham pulled Item D. Streets and Road.

Mayor Hunter talked about laying a foundation on North Cardinal to the cemetery. They are getting a cost estimate for the street and laying a 6” water line with a fire hydrant every 500’. The water line on FM 1542 will go from a 2” to a 4” line.

Motion was made by Mayor Pro Tem Basham to approve Item D. Motion was seconded by Councilwoman Jenkins. motion carried 5-0.

7. Action Items

- A. Discussion and/or Action on problems with Midwest Waste Solutions Administration of the City’s Waste Services.

Jeff Watts with Midwest Waste Solutions answered questions concerning problems we have been having with the administrative office. Everyone was pleased with the drivers. Scott Passmore and Jeff Watts are going to have a meeting.

Shelli Swift said she hasn't had any problems with the trash service.

- B. Discussion and/or Action on proposed Ordinance 2019-01 issuing an order calling for a General Election to be held on May 4, 2019 for the purpose of electing a Mayor and Council Members for Place Two (2) and Place Four (4) and authorizing a joint election contract for election services with Parker County Elections.

Motion was made by Mayor Pro Tem Basham to adopt Ordinance 2019-01 calling for a General Election on May 4, 2019 for the purpose of electing a Mayor and Place 2 and Place 4. Motion was seconded by Councilman Trammell, motion carried 5-0.

- C. Discussion and/or Action to enter into a Joint Election Agreement and Contract for Election Services with Parker County for a joint May 4, 2019 election.

Motion was made by Mayor Pro Tem Basham to approve a Joint Election Agreement and Contract for Election Services with Parker County for a joint election May 4, 2019. Motion was seconded by Councilman Harris, motion carried 5-0.

- D. Discussion and/or Action to authorize Mayor to contract with Cave Consulting to develop a new Official website.

Motion was made by Councilman Trammell to go out to request bids for a new Official website. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

- E. Discussion and/or Action on Reno Animal Group using city hall.

Motion was made by Mayor Pro Tem Basham to allow the Mayor or City Administrator to coordinate as long as they have a non-profit animal group or groups that are working with the City the Mayor and the City Administrator can execute a contract to use City Hall for the public health and safety. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- F. Discussion on the Adoption of "Child Safety Zone" as allowed by Texas Local Government Code Chapter 341.

"Child Safety Zone" will be on the February 11, 2019 agenda.

- G. Discussion on the Adopting a "Standard Residential Street" policy for all new Development and future improvements or repairs to existing city streets, including, but not limited to the definition of a "Standard Right-of-Way, as needed for the Health, Welfare, and Safety of the citizens of Reno and any future development in the City's ETJ.

Scott Passmore, City Administrator is going to amend the city Right-of-Way as we repair City streets.

- H. Discussion and/or Action on directing the city attorney to develop an ordinance Exercising the City's right and duty to platting and re-platting property in the City's ETJ only when such proposed platting complies with the City's future use plans regarding streets, storm-water, sewer, municipal water, and public safety services and only when such platting does not impose a risk or danger to the Welfare, Public Health, and Safety of the City of Reno or their Future Use plans in the ETJ.

This was directed to the City Attorney.

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 5-0.

1. Consultation with City Attorney regarding settlement offer: Joseph Polino vs. City of Reno — Texas Government Code Section 551.071.
2. Personnel: Water Department – two (2) additional employees and Assistant City Administrator – Texas Government Code Section 551.074.

Motion was made by Mayor Pro Tem Basham to reconvene in open session at 9:10 pm. Motion was seconded by Councilman Harris. motion carried 5-0.

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 2 - to direct the Mayor and Staff to solicit qualified applicants for the position of Assistant to the City Administrator. Motion was seconded by Councilman Trammell. motion carried 5-0.

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 9:11 pm. Motion was seconded by Councilman Trammell motion carried 5-0.

APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS
THIS 11th day of February 2019.


Eric Hunter
Mayor

ATTEST:


Ramah Burns
City Secretary

CITY SEAL

