

Eric Hunter Mayor  
City Council:  
John Basham ProTem  
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  
February 11, 2019

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 he posted a form for missed trash pickups.

5. Citizen Presentation and Public Input for Future Agenda  
The "citizen participation" period is a time slot set aside on the agenda for citizen 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.

Zachrey Stokes said he is still having a trash issue.

6. Consent Agenda – Department Reports
  - A. Minutes for January 14, 2018 – January 28, 2019
  - B. City Administrator's Report (Municipal Court/Code Compliance reports)
  - C. Police Department Report – Accept the donation of \$100.00 from Pat Rains.
  - D. Street and Road/Water System Reports
  - E. Volunteer Fire Department Report
  - F. City Secretary/Financial Report

Motion was made by Mayor Pro Tem Basham to accept Items A, E and F. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- C. Police Department – Lt. Furr gave the report.
- D. Streets and Road/Water System – Jeremy Steele gave the report.

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

## 7. Action Items

### A. Lori K. Orta, CPA – Report and discussion and/or action on 2017/2018 audit.

Lori K. Orta, CPA said the city had a clean audit. She went over the draft audit with the City Council and she would prepare the Final Audit.

Motion was made by Mayor Pro Tem Basham to take action until the Final Audit. Motion was seconded by Councilman Harris, motion carried 5-0.

### B. Discussion and/or Action to enter into a Financial Advisory Agreement with Government Capital Securities Corporation.

Motion was made by Mayor Pro Tem Basham to appoint the Mayor and City Administrator to enter into a Financial Advisory Agreement with Government Capital. Motion was seconded by Councilman Trammell, motion carried 5-0.

### C. Consider approving proposed Resolution 2019-02-11-19-01R authorizing the submission of the City's 2019/2020 Texas Community Development Block Grant (TXCDBG) Community Development (CD) fund application to TDA and also designating the Mayor and City Administrator as the authorized representatives.

Motion was made by Mayor Pro Tem Basham to approve Resolution 2019-02-11-19-01R authorizing the submission of the City's 2019/2020 Texas Community Development Block Grant to TDA and design the Mayor and City Administrator as the authorized representatives. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

### D. Consider approving proposed Resolution 2019-02-11-19-02R authoring signatures for the City's GLO Contract #CDBGDR 18-329-000-B011.

Motion was made by Mayor Pro Tem Basham to adopt Resolution 2019-02-11-19-02R. Motion was seconded by Councilman Trammell, motion carried 5-0.

### E. Consider approving proposed Resolution 2019-02-11-19-03R authoring signatures for the City's GLO Contract #CDBGDR 18-329-000-B012.

Motion was made by Mayor Pro Tem Basham to adopt Resolution 2019-02-11-19-03R. Motion was seconded by Councilman Trammell, motion carried 5-0.

### F. Consider approving proposed Resolution 2019-02-11-19-04R authoring signatures for the City's TxCDBG Contract #7218400.

Motion was made by Mayor Pro Tem Basham to adopt Resolution 2019-02-11-19-04R. Motion was seconded by Councilman Trammell, motion carried 5-0.

### G. Consider approving proposed Resolution 2019-02-11-19-05R adopting civil rights policies for the City's 2 GLO contracts and 2018 TxCDBG contract.

Motion was made by Mayor Pro Tem Basham to adopt Resolution 2019-02-11-19-05R. Motion was seconded by Councilman Trammell, motion carried 5-0.

- H. Consider issuing a proclamation proclaiming February as Fair Housing Month for the City's 2 GLO contracts and 2018 TxCDBG contract.

Motion was made by Councilman Harris to proclaim February as Fair Housing Month for the City's 2 GLO contracts and 2018 TxCDBG contract. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

- I. Discussion and/or Action to re-establish the Planning & Zoning Commission.  
J. Discussion and/or Action to appoint members to the Planning & Zoning Commission.

Motion was made by Mayor Pro Tem Basham to Table Items I & J. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- K. Discussion and Action to direct Mayor to investigate trash pickup issues, and if found necessary go out for bid for new trash service and terminate contract with Midwest Waste in accordance with termination provisions provided for in the contract.

Mayor Hunter said he has set up forms for residents to fill out with any trash complaints. He would he would bring them back to the Council.

Motion was made by Councilwoman Jenkins to direct Mayor Hunter to investigate the trash pick-up issues and if necessary, go out for bid for a new trash service if we find they are not living up to their contract. Motion was seconded by Councilman Trammell, 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).

Motion was made by Mayor Pro Tem Basham to adjourn into Executive Session at 8:03 pm. Motion was seconded by Councilman Trammell, motion carried 5-0.

- A. Consultation with City Attorney regarding pending or contemplated litigation or a settlement offer: Joseph Polino vs. City of Reno – Texas Government Code Section 551.071.

Motion was made by Mayor Pro Tem Basham to reconvene in Open Session at 8:19 pm. Motion was seconded by Councilwoman Harris, motion carried 5-0.

9. Action on Item A.

No action was taken.

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

Mayor Eric Hunter



10. Adjourn

Motion was made by Councilman Trammell to adjourn at 8:12 pm. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

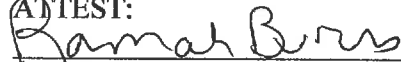
APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS  
THIS 18<sup>th</sup> Day of March 2019.



Eric Hunter

Mayor

ATTEST:



Ramah Burns  
City Secretary

