

Eric Hunter Mayor  
City Council:  
John Basham ProTem  
Harry Harris Pl #1  
Kerry Jenkins Pl #3  
Larry Trammell Pl #4  
Joe R. Patterson Pl #5



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Phone (817) 221-2500  
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MINUTES  
REGULAR CITY COUNCIL MEETING  
February 25, 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 the next shot clinic will be April 13<sup>th</sup>. He said we need to start planning for Easter Celebration.

Scott Passmore said spoke with Pastor Alvin Davis with Community Bible Fellowship. Pastor Davis invited the city to use their grounds for our Easter Celebration.

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.

No one spoke.

6. Action Items

- A. Discussion and/or Action to approve a re-plat for Mary Ann Austin on Lots 2R-1 & 2R-2, Block 10 in the Sunset Highlands Estates in the ETJ.

Motion was made by Mayor Pro Tem Basham to approve a re-plat for Mary Ann Austin on Lots 2R-1 & 2R-2, Block 10 in the Sunset Highlands Estates in the ETJ, motion carried 5-0.

- B. Discussion and/or Action to revisit a Variance request made August 26, 2013 for Raul Saldivar regarding a new structure located at 1350 Tiffany Street.

Motion was made by Councilman Trammell to approve a Variance request made August 26, 2013 for Raul Saldivar regarding a new structure located at 1350 Tiffany Street. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

- C. Discussion and/or Action to approve a final plat for Haylee Morris on Lot 1, Block 1, Harris Subdivision.

Motion was made by Mayor Pro Tem Basham to approve the final plat for Haylee Morris on Lot 1, Block 1, Harris Subdivision. Motion was seconded by Councilman Harris, motion carried 5-0.

- D. Discussion and/or Action to adopt proposed Ordinance 2019-02 to re-establish the Planning & Zoning Commission.

Motion was made by Mayor Pro Tem Basham to adopt Ordinance 2019-02 to re-establish the Planning & Zoning Commission. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- E. Discussion and/or Action to appoint members to the Planning & Zoning Commission.

Motion was made by Mayor Pro Tem Basham to nominate a slate of appointments for the Planning & Zoning Commission - Chair Person Lisa Elkins, Tootie Hall, Pat Russell, Hector Garcia, and Shelli Swift to the Planning & Zoning Commission. Motion was seconded Councilwoman Jenkins, motion carried 5-0.

- F. Discussion and/or Action on proposed Resolution 2019-02-25-19-06R, to increase the public safety and protect the public health by reducing the feral hog population within the city limits through a policy of “capture, donate and eradicate”.

Zachrey Stokes asked if this has been approved by the State of Texas? He said it was his understanding that a city or county cannot overrule the laws of the State of Texas

Mayor Hunter said they are working with the Texas Game Warden. He is going to set the policy according to the rules and laws of the State of Texas

Alan Wayland said this is a Resolution not an Ordinance.

Motion was made by Mayor Pro Tem Basham said recognizing the public health and safety including the one (1) fatality that we are aware of he would recommend that they pass this Resolution 2019-02-25-19-06R. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- G. This item was moved under Executive Session – Item 8. Discussion and/or Action on authoring Mayor or City Administrator to enter into an agreement for digitizing documents
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 Councilman Trammell to adjourn into Executive Session at 7:28 pm. Motion was seconded by Mayor Pro Tem Basham, 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.
- B. Personnel – Police Officer/Code Enforcement – Texas Government Code Section 551.074.

Motion was made by Councilman Harris to reconvene in Open Session at 8:29 pm. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

9. Action on Item A.

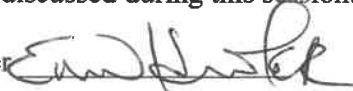
No action was taken.

Action on Item B.

Motion was made by Mayor Pro Tem Basham to direct the City Administrator to fund the previously authorized position which covers of Code Enforcement/Fire Investigation/Marshall and they will report to the Police Department the Chief of Police. Motion was seconded by Councilman Harris, motion carried 5-0.

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

Mayor Eric Hunter



- G. Discussion and/or Action on authorizing Mayor or City Administrator to enter into an agreement for digitizing documents.

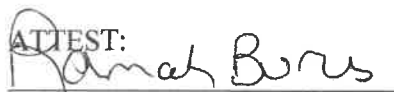
Mayor Hunter talked about software he purchased to digitize documents that must be kept permanently. He scanned minutes from 2011, 2012, 2013 and 2014 so we can word search the documents. The city is going to purchase the program.

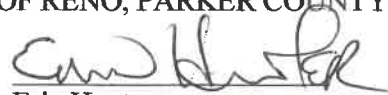
No Action was taken.

10. Adjourn

Motion was made by Councilwoman Jenkins to adjourn at 8:39 pm. Motion was seconded by Councilman Harris, motion carried 5-0.

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

ATTEST:  
  
Ramah Burns, City Secretary

  
Eric Hunter  
Mayor

