

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



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MINUTES
REGULAR CITY COUNCIL MEETING
April 15, 2019

1. Call to Order at 7:15 pm and announced all Council Members were present and a quorum was present.
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 we have a new sound system. He explained that when the light is off the system is on.

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.

Billie Steele spoke about Paws for a Cause and the Easter Egg Hunt. She said they had a total of 53 total animals, 47 dogs and 6 cats. The next clinic will be July 13th. She asked for donations for "Paws for a Cause".

Meredith Hull spoke about each item on the agenda.

6. Consent Agenda – Department Reports
 - A. Minutes for March 18, 2019
 - 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

Motion was made by Mayor Pro Tem Basham to accept the Consent Agenda. Motion was seconded by Councilman Harris. motion carried 5-0.

7. Action Items

- A. Discussion and/or action to consider adopting the revised City of Reno Employee Handbook - Personnel Policy to replace the 2003 handbook.

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

- B. Discussion and/or action to consider a variance request from Marco Olvera, 1595 Arvel Circle to build house on .50 acre with septic tank on property.

Motion was made by Councilman Trammell to Table this to see if Mr. Olvera can purchase another ½ acre. Motion was seconded by motion was seconded by Mayor Pro Tem Basham; motion carried 5-0.

- C. Discussion and/or action to consider between City of Reno and Devon Energy Production Company on repair of 4/10 of a mile on White Dove Road.

Motion was made by Mayor Pro Tem Basham to accept the agreement between the City of Reno and Devon Energy Production Company. Motion was seconded by Councilman Harris, motion carried 5-0.

- D. Discussion and/or action to consider a proposed Ordinance 2019-05 to create an Animal Advisory and Welfare Committee.

Motion was by Mayor Pro Tem Basham to Table proposed Ordinance 2091-05. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- E. Discussion and/or action to consider a Construction Access and Seed's easement agreement to improve a portion of North Cardinal Road and authorize the annexation of the road.

Motion was made by Mayor Pro Tem Basham to enter into an agreement with the City and Thurman. Motion was seconded by Councilman Trammell, motion carried 5-0.

- F. Discussion and/or consider acceptance of Thurman Easements to improve North Cardinal Road and authorize annexation of the road.

Motion was made by Mayor Pro Tem Basham to accept the Thurman Easements to improve North Cardinal Rd and authorize annexation of the road. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- G. Discussion and/or consider entering into an annexation and development agreement with Thurman Development LLC and acceptance of a petition for annexation of the Creek Forest subdivision and authorize annexation.

Motion was made by Mayor Pro Tem Basham to enter into an annexation and development agreement with Thurman Development LLC and accept a petition for annexation of the Creek Forest subdivision and authorize annexation. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- H. Discussion and/or action to enter into an agreement with Fund Accounting Solutions Technologies, and amend FY 2019 budget line item 5404 computer supplies from \$1,000 to \$11,000.

Mayor Hunter said this will address issue we have had since 2006. This will solve problems we are having and will stop them from happening again. There is an accounting module, a payroll module, and others.

Motion was made by Mayor Pro Tem Basham to enter into an agreement with Fund Accounting Solutions Technologies.

Motion was amended by Mayor Pro Tem Basham to amend FY 2019 budget line item 5404 with \$10,000 – not to exceed the budget. Motion was seconded by Councilman Trammell, motion carried 5-0.

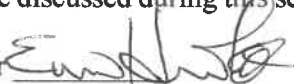
8. Executive Session - The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any item listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.071 (Deliberations about Gifts & Donations, 551.074 (Personnel Matters), 551.0971 (Deliberations about Security Devices), and 551.087 (Economic Development).

Motion was made by Councilman Trammell to go into Executive Session at 8:15 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. Consultation with City Attorney regarding land acquisition/ right of way for drainage and street repairs. - Texas Government Code Section 551.071

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

Mayor Eric Hunter



Motion was made by Mayor Pro Tem Basham to reconvene in Open Session at 8:41 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 items.

Motion was made by Councilman Trammell to ask Mayor Hunter to make a statement in regard to the city and the action against Mr. Polino on what we have been putting up with and what we have been fighting for. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

Mayor Hunter said to answer the question the city has several times and agreed to things and quite simply the other side has continued to change the rules. He said we have entered into a settlement in writing – signed by both parties – and they are currently arguing the Judge’s verbal order. The city has been pushing the attorneys to get this order signed written by the Judge for several months now. But due to the other side trying to change what was ordered by the Judge and what is written on paper and signed by both parties. It’s causing the attorney TML is paying for to enter into mediation. He said that it is not us.

10. Adjourn

Motion was made by Mayor Pro Tem Basham to adjourn at 8:45 pm. Motion was seconded by Councilman Harris motion carried 5-0.

APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS THIS
13th day of May 2019.



Eric Hunter
Mayor

ATTEST:



Ramah Burns
City Secretary

