

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. AUGUST 13, 2012
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Heuberger called meeting to order at 6:00 P.M.
- II. Invocation. Led by Pastor Jimmy Ellis of Leesville Baptist Church.
- III. Pledge of Allegiance to United States and Texas Flags
- IV. Roll Call. Council members present: Walter Cooper, Stacey Nichols, Mike Chapman and Joey McCarthy. Also present: Mayor, William Heuberger, and Mayor Pro tem, Rick Jordan, City Attorney David Hamilton and City Secretary, Cara Hubbard taping the minutes.
- V. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VI. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas. Comments limited to three (3) minutes.
- VII. Presentation of new flag pole at Reno Kiwanis Park to the City of Reno by the Kiwanis Club of Reno. Marci Thompson, President of the Kiwanis Club of Reno presented a new flag and flag pole at the Reno Kiwanis Park to the City of Reno. The Reno Kiwanis Park was donated to the City of Reno several years ago by the Reno Kiwanis Club.
- VIII. **“PUBLIC HEARING”** on 2012-2013 proposed budget for the Reno Crime Control and Prevention District. Public Hearing opened at 6:05 P.M. No one present to speak. Hearing closed at 6:06 P.M.
- IX. New Business-Discuss/take action:
 - a. Resolution accepting the construction contract, Phase III Water System improvements, TWDB #61014, as complete. Mayor Pro tem Jordan moved, with a second from Council member Cooper to accept Resolution accepting the construction contract, Phase III Water System improvements, TWDB #61014, as complete. Motion carried 5-0.

- b. Pay estimate #3 and Final for Phase III water system improvements, TWDB #61014. Council member Chapman moved, with a second from Council member Nichols, to pay estimate #3 and Final for Phase III water system improvements, TWDB #61014. Motion carried 5-0.
- c. Crime Control and Prevention District budget for 2012-2013 fiscal year. Council member Nichols moved, with a second from Mayor Pro tem Jordan, to pass Crime Control and Prevention District budget for 2012-2013 fiscal year. Motion carried 5-0.
- d. Amendments to 2011-2012 City of Reno Annual Budget. Council member Chapman moved, with a second from Council member Nichols, to accept amendments to 2011-2012 City of Reno Annual Budget. Motion carried 5-0.
- e. Sealed bids for depository contract for a two year term beginning October 1, 2012 and ending September 30, 2014. Council member Chapman moved, with a second from Mayor Pro tem Jordan, to accept bid from Lamar National Bank as the depository contract. Motion carried 5-0.
- f. Adopt Ordinance No. 1431.4 Prohibiting Outdoor Burning for at least ninety (90) days. Council member Nichols moved, with a second from Council member Chapman, to adopt Ordinance No. 1431.4 Prohibiting Outdoor Burning for at least ninety (90) days. Motion carried 5-0.
- g. Enter into Interlocal Cooperation Contract with Texas Department of Public Safety. Mayor Pro tem Jordan moved, with a second from Council member Nichols, to enter into Interlocal Cooperation Contract with Texas Department of Public Safety. Motion carried 5-0.
- h. Street Commission vacant seat. Council member Nichols moved, with a second from Council member Cooper, to appoint David Brooks to the Street Commission. Motion carried 5-0.
- i. Regarding bids for street repairs to Mt. Olive Road. Council member Chapman moved, with a second from Council member Nichols, to accept recommendation from Street Commission to accept bid on Mt. Olive Road from Richard Drake Construction for total excluding taxes \$40,715.00. Motion carried 5-0.
- j. Adopt date for regular scheduled EDC meetings. Council member Nichols moved, with a second from Council member McCarthy, to have EDC meetings on the first Thursday of every month at 6:00 P.M. Motion carried 5-0.

- k. Attending TML annual conference Grapevine, Texas-November 13-16, 2012. Mayor Pro tem Jordan moved, with a second from Council member Cooper, to authorize Council and City Secretary to attend TML annual conference in Grapevine Texas-November 13-16, 2012. Motion carried 5-0.
- X. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders for July 2012.
 - b. Approval of the minutes for the July 9th, 2012 Regular City Council Meeting.
 - c. Financial Update for July 2012.
 - d. Monthly Activity reports for July 2012 from;
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.Council member Nichols moved, with a second from Mayor Pro tem Jordan, to approve consent items as presented. Motion carried 5-0.
- XI. Old Business-Discuss/take action:
 - a. Appointment of new member to Reno EDC. Council member McCarthy appointed Brandon Thomas to Reno EDC.
 - b. Contract with Lamar County Water. No action taken.
 - c. Encroachment of water line at 5370 Briana Drive. Council entered into executive session at 6:40 P.M. Council returned to Open session at 6:53 P.M. No action taken.
- XII. Adjourn.

City Secretary, Cara Hubbard

Mayor, William Heuberger