

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. OCTOBER 8, 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.
- III. Pledge of Allegiance to United States and Texas Flags
- IV. Roll Call. Absent: Council members Joey McCarthy and Mike Chapman. Council members present: Walter Cooper and Stacey Nichols. Also present: Mayor William Heuberger, 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. James Langston 4075 Sugar Hill Road addressed the Council with updated prices for a new softball field.
- VII. **“PUBLIC HEARING”** – regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant. Mayor Heuberger opened Public Hearing at 6:07 P.M. No one present to speak. Public Hearing closed at 6:07.5.
- VIII. New Business-Discuss/take action:
 - a. Consider approval of Resolution No. 2012-7 authorizing the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant. Rachael Edwards with Resource Management addressed the Council regarding the grant. Council member Nichols moved, with a second from Council member Cooper, to approve Resolution No. 2012-7. Motion carried 3-0.
 - b. Consider approval of Resolution No. 134.10 a resolution for the annual review of the City of Reno’s investment policy. Mayor Pro tem Jordan moved, with a second

from Council member Nichols, to approve Resolution No. 134.10. Motion carried 3-0.

- c. Consider approval of Resolution No. MC-12 Contract for Municipal Judge. Council member Nichols moved, with a second from Mayor Pro tem Jordan, to approve Resolution No. MC-12. Motion carried 3-0.
- d. Consider approval of Ordinance No. 128.8 an ordinance designating an official city newspaper. Council member Nichols moved, with a second from Council member Cooper, to approve Ordinance No 128.8. Motion carried 3-0.
- e. Consider approval of Ordinance No. 1431.5 revoking temporary outdoor burning ban. Council member Cooper moved, with a second from Council member Nichols, to approve Ordinance No. 1431.5 revoking temporary outdoor burning ban. Motion carried 3-0.

IX. New Business-Consent item; Discuss/take action:

- a. Approval of monthly bills and purchase orders for September 2012.
- b. Approval of the minutes for the September 10th 2012 Regular City Council Meeting and September 6th , 17th and 25th 2012 called Council Meetings.
- c. Financial Update for September 2012.
- d. Monthly Activity reports for September 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 Council member Cooper, to approve the consent items as presented. Motion carried 3-0.

X. Old Business-Discuss/take action:

- a. Contract with Lamar County Water. No action taken.

XI. Adjourn. Mayor Heuberger adjourned meeting at 6:17 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger