

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. DECEMBER 10, 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 Mayor Pro tem Rick Jordan.
- III. Pledge of Allegiance to United States and Texas Flags
- IV. Roll Call. Absent: Council members Joey McCarthy and Stacey Nichols. Council members present: Walter Cooper and Mike Chapman. Also present: Mayor Heuberger, Mayor Pro tem Rick Jordan 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. New Business-Discuss/take action:
 - a. Contract for “Solid Waste Collection and Disposal.” Council member Cooper moved, with a second from Council member Chapman, to go out for bids. Motion carried 3-0.
 - b. Ordinance No. 1431.6 Prohibiting Outdoor Burning. Mayor Pro tem Rick Jordan moved, with a second from Council member Chapman, to adopt Ordinance No. 1431.6 Prohibiting Outdoor Burning. Motion carried 3-0.
 - c. City Council to attend TML Elected Officials' Conference in Austin on February 1st-3rd, 2013. Council member Chapman moved, with a second from Council member Cooper, to allow Council, City Secretary and City Attorney to attend TML Elected Officials Conference in Austin on February 1st – 3rd, 2013. Motion carried 3-0.
- VIII. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders for November 2012.

- b. Approval of the minutes for the November 12th 2012 Regular City Council Meeting and November 26th, 2012 called Council Meetings.
 - c. Financial Update for November 2012.
 - d. Monthly Activity reports for November 2012 from:
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.
- Mayor Pro tem Rick Jordan moved, with a second from Council member Chapman, to approve Consent items as presented. Motion carried 3-0.

IX. Old Business-Discuss/take action:

- a. Softball complex feasibility study. Steve Coker 635 Cedar Creek spoke against spending the money for the feasibility study. No action taken.
- b. Contract with Lamar County Water including existing Water Supply Contract, Standpipe construction supplemental agreement dated April 1988, 5 year extension agreement dated November 11, 2003, and proposed new contract. No action taken.

X. Adjourn. Mayor Heuberger adjourned meeting at 6:28 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger