

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. JANUARY 14, 2013
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 James Price from St. Paul Baptist Church.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members absent: Joey McCarthy and Mike Chapman. Council members present: Stacey Nichols and Walter Cooper. Also present: Mayor William 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. Consider approval of Ordinance No. 1431.7 Revoking Temporary Outdoor Burning Ban. Council member Nichols moved, with a second from Council member Cooper, to approve Ordinance No. 1431.7 Revoking Temporary Outdoor Burning. Motion carried 3-0.

*****Council member Joey McCarthy arrived at 6:16 P.M. *****
 - b. Traffic control and recommendation from street commission at Intersection of Pine Mill Road and Anderson Road. Council member Nichols moved, with a second from Mayor Pro tem Rick Jordan, to refer this back to the Street Commission for further review with the city engineer. Motion carried 4-0.
- VIII. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders for December 2012.

- b. Approval of the minutes for the December 10, 2012 Regular City Council Meeting.
- c. Financial Update for December 2012.
- d. Fourth quarter 2012 investment report.
- e. 2012-2013 Budget Amendment.
- f. Monthly Activity reports for December 2012 from:
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.

Charles Edwards 2725 Meadow Lane addressed the Council regarding the RVFD report and to inform Council that the department did receive the FEMA grant for \$71,112.00 includes a 5% match. Council member Nichols moved, with a second from Mayor Pro tem Jordan, to approve consent items as presented. Motion carried 4-0.

IX. Old Business-Discuss/take action:

- a. Softball complex feasibility study. James Langston 4075 Sugar Hill Rd addressed Council regarding
- b. Contract with Lamar County Water. Council entered into executive session at 6:26 P.M. Council returned from executive session at 6:59 P.M.

X. Policy and Procedure Workshop.

XI. Adjourn. Mayor Heuberger adjourned meeting at 7:39 p.m.

City Secretary, Cara Hubbard

Mayor, William Heuberger