

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. FEBRUARY 11, 2013
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Pro tem Rick Jordan 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: Mayor William Heuberger and Council member Joey McCarthy. Council members present: Mike Chapman, Stacey Nichols and Walter Cooper. Also present: 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. New Business-Discuss/take action:
 - a. Resolution 2013-1 authorizing the submission of an application to the Texas Department of Housing and Community Affairs for a HOME Reservation System Contract. Charles Edwards 2725 Meadows addressed Council regarding Resolution 2013-1. Council member Chapman moved, with a second from Council member Cooper, to accept Resolution 2013-1 authorizing the submission of an application to the Texas Department of Housing and Community Affairs for a HOME Reservation System Contract. Motion carried 4-0.
 - b. Annual Municipal Audit for 2011-2012 fiscal year. Johanna McNeal addressed Council to explain the Annual Municipal Audit for 2011-2012 fiscal year. Council member Chapman moved, with a second from Council member Nichols, to accept the Annual Municipal Audit for 2011-2012 fiscal year. Motion carried 4-0.
 - c. Bids for installing an insert valve at the stand pipe. Council member Chapman moved, with a second from Council member Nichols, to table this item until the next regular scheduled Council meeting. Motion carried 4-0.

- d. Resolution No. 513.8: Ordering Election. *La resolución numero 513.8: elección de orden.* Council member Nichols moved, with a second from Council member Cooper, to approve Resolution No. 513.8 Ordering Election for May 11, 2013. Motion carried 4-0.
- e. Racial profiling report for 2012 from Reno Police Department. Chief Birch presented Council with the Racial profiling report for 2012 from the Reno Police Department. Council member Nichols moved, with a second from Council member Chapman, to accept the Racial profiling report for 2012 from Reno Police Department. Motion carried 4-0.
- f. City attorney attend the Municipal Traffic Safety Initiatives Conference April 2-3, 2013 in Austin Texas. Council member Chapman moved, with a second from Council member Nichols to allow the City attorney to attend the Municipal Traffic Safety Initiatives Conference April 2-3, 2013 in Austin Texas. Motion carried 4-0.
- g. Official 2013 Paris Visitors & Convention Council of the Lamar County Chamber of Commerce. Council member Cooper moved, with a second from Council member Chapman, to participate in the 2013 Paris Visitors & Convention Council of the Lamar County Chamber of Commerce for 2.5 & 2.5 for \$400.00 Motion carried 4-0.

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

- a. Approval of monthly bills and purchase orders for January 2013.
- b. Proclamation declaring April 2013 Safe digging month.
- c. Approval of the minutes for the January 14th, 2013 Regular City Council Meeting, January 7th, 2013 Policy and Procedure Workshop and January 23rd, 2013 Called City Council Meeting.
- d. Financial Update for January 2013.
- e. Monthly Activity reports for January 2013 from:
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.
 Council member Chapman moved, with a second from Council member Cooper, to approve Consent items as presented. Motion carried 4-0.

IX. Old Business-Discuss/take action:
Council entered into executive session at 6:42 p.m.
Council member Nichols moved, with a second from Council member Chapman, to
return to open session at 7:11 p.m. Motion carried 4-0.

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

X. Adjourn. Mayor Pro tem Jordan adjourned meeting at 7:12 p.m.

ATTEST:

City Secretary, Cara Hubbard

Mayor William Heuberger