

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. MARCH 11, 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 Mayor Pro tem Rick Jordan.
- III. Pledge of Allegiance to United States and Texas Flags
- IV. Roll Call. Absent: Council member Joey McCarthy. Council members present: Mike Chapman, 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.
- VII. Presentation from North East Texas Damage Prevention Council. Patrick McGrath addressed Council thanking them for proclaiming April Safe Digging Month.
- VIII. New Business-Discuss/take action:
 - a. Award Solid waste collection and disposal contract. Council member Chapman moved, with a second from Council member Cooper, to accept bid as presented by Sanitation Solutions for \$8.14 per resident per month. Motion carried 4-0.
 - b. Certification of Unopposed Candidates.
 - c. Cancellation Order for city election May 11, 2013 Election in accordance with Section 2.053 (a) of the Texas Election Code.
Mayor Pro tem Rick Jordan moved, with a second from Council member Chapman, to cancel election for May 11, 2013 in accordance with Section 2.053 (a) of the Texas Election Code. Motion carried 4-0.

- d. Amend Street Priority list as recommended by Street Commission. Council member Nichols moved, with a second from Mayor Pro tem Jordan, to amend Street Priority list as recommended by Street Commission. Motion carried 4-0.
- e. Approve attendance for the Police Chief, Mayor and/or other City Officials to attend the 2013 Texas Emergency Management Conference in San Antonio March 25-28, 2013. Council member Chapman moved, with a second from Mayor Pro tem Jordan, to approve the room rate of \$990.08, the registration fee up to \$300.00, per diem per person up to \$184 for the Chief and \$92.00 for additional person or Mayor. Motion carried 4-0.
- f. Authorize the Mayor to sign resolution NO. PD-04.5 approving the submission of the grant application of the Enhanced Crime Fighting and Communication program to the Officer of the Governor, Criminal Justice Division. Council member Chapman moved, with a second from Council member Nichols, to approve Resolution NO. PD-04.5 Motion carried 4-0.

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

- a. Set date and time for Council workshop with Planning and Zoning. March 25, 2013 at 6:00 p.m.
- b. Set time and date for spring clean-up. April 13-14, 2013 from 7 a.m. until 7 p.m.
- c. Approval of monthly bills and purchase orders for February 2013.
- d. Approval of the minutes for the February 11th, 2013 Regular City Council Meeting.
- e. Financial Update for February 2013.
- f. Monthly Activity reports for February 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 Mayor Pro tem Rick Jordan, to approve consent items as presented. Motion carried 4-0.

X. Old Business-Discuss/take action:

- a. Installing an insert valve at the stand pipe. Council member Chapman moved, with a second from Council member Cooper, to approve up to \$12,500 to install valve at stand pipe. Motion carried 4-0.

- b. New design for intersection at Pine Mill Road and Anderson Road. Mayor Pro tem Jordan, moved, with a second from Council member Cooper, to hire Hayter Engineering to review the intersection at Pine Mill Rd and Anderson Rd and provide the schematics for up to \$850.00. Motion carried 4-0.
- c. Contract with Lamar County Water.
Council entered into Executive Session at 6:34 p.m.
Council returned to open session at 7:04 p.m.
No action taken.

XI. Adjourn. Mayor Heuberger adjourned meeting at 7:06 p.m.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger