CITY OF RENO REGULAR CITY COUNCIL MEETING 6:00 P.M. APRIL 8, 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 Stacey Nichols. Council members present: Mike Chapman, Walter Cooper, and Joey McCarthy. 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. New Business-Discuss/take action:
 - a. Accept annexation petition for 4884 Haning, as requested by Alden George, property owner. Council member Chapman moved, with a second from Council member McCarthy, to accept annexation petition for 4884 Haning as requested by Alden George. Motion carried 4-0.
 - b. Sewer at 5805 Jamar Road as requested by Lynda Allen, owner. Bill Flanary, 1116 Lamar, addressed Council concerning sewer problem. No action taken.
 - c. Authorize staff to issue a Request for Proposals for Performing Building Inspections for the City of Reno. Mayor Pro tem Jordan moved, with a second from Council member Chapman, to authorize staff to issue a request for proposals for performing building inspections for the City of Reno. Motion carried 4-0.
- VIII. New Business-Consent item; Discuss/take action:

- a. Set date and time for Council workshop with Planning and Zoning April 29, 2013 at 6:00 p.m.
- b. Telecommunications Right-Of-Way access line rates.
- c. Approval of monthly bills and purchase orders for March 2013.
- d. Approval of minutes for the March 11, 2013 Regular City Council Meeting.
- e. Financial Update for March 2013.
- f. Monthly Activity reports for March 2013 from:
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.

Mayor Pro tem Jordan moved, with a second from Council member Cooper, to accept consent items as presented. Motion carried 4-0.

IX. Old Business-Discuss/take action:

X.

- a. New design for intersection at Pine Mill Road and Anderson Road. Mayor Pro tem Jordan moved, with a second from Council member Chapman, to accept the recommendation from Street Commission for Option 2 and to authorize staff to go out for bids for the intersection of Anderson Road and Pine Mill Road in 2 phases concrete and/or asphalt. Motion carried 4-0.
- b. Street bids for Pine Mill Road and Old Clarksville Road as recommended by Street Commission. Council member Chapman moved, with a second from Council member Cooper, to accept recommendation from Street Commission and accept bid for Pine Mill Road from Drake Construction Company in the amount of \$68,400. Motion carried 4-0.
- c. Contract with Lamar County Water. Council entered into executive session at 6:45 p.m. Council returned to open session at 7:11 p.m. No action taken.

ATTEST:			

Adjourn. Mayor Heuberger adjourned meeting at 7:12 p.m.

City Secretary, Cara Hubbard Mayor, William Heuberger