# CITY OF RENO REGULAR CITY COUNCIL MEETING 6:00 P.M. MAY 13, 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.
- 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. **"PUBLIC HEARING-1"-**Discuss/Take action regarding an annexation request of 0.79 acre tract of land to be zoned R-1: Residential located at 4884 Haning Drive, as requested by Alden George, owner. Public Hearing opened at 6:03 p.m. Stacy McKnight, daughter of Alden George, spoke for annexation. Public Hearing closed at 6:05 p.m.
  - Roll Call: Absent: Council member Joey McCarthy. Council members present: Mike Chapman, Stacey Nichols and Walter Cooper. Also present: Mayor William Heuberger, Mayor Pro tem Rick Jordan, City Attorney David Hamilton and City Secretary Cara Hubbard taping the minutes. \*\*\*These same individuals were present prior to Public Hearing-1\*\*\*
- VIII. "PUBLIC HEARING-2"-Discuss/Take action regarding an annexation request of 0.79 acre tract of land to be zoned R-1: Residential located at 4884 Haning Drive, as requested by Alden George, owner. Public Hearing opened at 6:06 p.m. No one present to speak. Public Hearing -2 closed at 6:07 p.m. Council member Chapman moved, with a second from Mayor Pro tem Jordan, to accept Ordinance No. 279 annexing the tract of land located at 4884 Haning Drive. Motion carried 4-0.
  - **IX.** "WORKSHOP"- City Council and Planning and Zoning Commission joint workshop Discuss/make recommendations regarding Code of Ordinance Chapter 14 Exhibit A-

Zoning Ordinance. Planning and Zoning Roll Call: Lance Nicholson, Jeff Kinslow, Bill Arnold, Don Lawrence. Let the record show all members present. Code of Ordinance Chapter 14 Exhibit A was discussed. No action taken.

### X. New Business-Discuss/take action:

- a. Request from Reno Kiwanis Club for participation by the city of Reno in the furnishing and installation of a drinking fountain at the Reno Kiwanis Park. Terry Palmer Webster, president of Reno Kiwanis Club, is not available to attend meeting tonight. This item will be tabled until the next regular Council meeting. No action taken.
- b. Agreement for mutual aid in fire protection between the City of Paris, Texas and Reno Volunteer Fire Department Reno, Texas. City Attorney, David Hamilton will draw up agreement and have signed by Chief and approve at next regular Council meeting.
- c. Nuisance-Zoning violation 200 Twin Pines. Council member Nichols moved, with a second from Council member Cooper, to allow city attorney to take any legal action necessary to correct the nuisance violation at 200 Twin Pines. Motion carried 4-0.

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

- a. Approval of monthly bills and purchase orders for April 2013.
- b. Approval of minutes for the April 8, 2013 Regular City Council Meeting.
- c. Financial Update for April 2013.
- d. Monthly Activity reports for April 2013 from:
  - 1. Public Safety Officer.
  - 2. Police Department.
  - 3. Public Works Department.
  - 4. Reno Volunteer Fire Department.

Council member Nichols moved, with a second from Council member Cooper, to approve consent items as presented. Motion carried 4-0.

### XII. Old Business-Discuss/take action:

- a. Proposals for Performing Building Inspections for the City of Reno. Council member Chapman moved, with a second from Mayor Pro tem Jordan, accept the bid from Steve Methven for building inspections for the City of Reno. Motion carried 4-0.
- b. Street bids for Old Clarksville Road as recommended by Street Commission. Mayor Pro tem Jordan moved, with a second from Council member Cooper, to approve bid for \$48,981.00 to Drake Construction to repair Old Clarksville Road. Motion carried 4-0.
- c. Contract with Lamar County Water. Council entered into executive session at 7:07 p.m. Council returned to open session at 7:39 p.m. No action taken.

XIII. Adjourn. Mayor Heuberger adjourned meeting at 7:40 p.m.

| ATTEST:                      |                          |
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|                              |                          |
| Cara Hubbard, City Secretary | Mayor, William Heuberger |