

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. JUNE 13, 2013
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor William Heuberger called meeting to order at 6:00 P.M.
- II. Invocation. Led by Amy Brant, Youth Minister, at Calvary United Methodist Church.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Swearing in of Council Members.
- V. Roll Call. Council members absent: 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.
- VI. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VII. 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. No one present.
- VIII. New Business-Discuss/take action:
 - a. Resolution No. 2013-2 approving and adopting rate schedule “RRM-Rate Review Mechanism” for Atmos Energy Corporation. Patrick McGrath, with Atmos Energy addressed Council explaining the Rate Review Mechanism. Mayor Pro tem Jordan moved, with a second from Council member Chapman, to approve Resolution No. 2013-2. Motion carried 4-0.
 - b. Electing a Mayor Pro-Tem to serve June 2013 to June 2014. Council member Cooper moved, with a second from Council member Chapman, to elect Rick Jordan. Motion carried 4-0.
 - c. Appoint individuals to fill two (2) positions to serve June 2013 to June 2015 on the Planning and Zoning Commission. Council member Nichols moved, with a second from Council member Chapman, to appoint Sean Welborn and Don Lawrence to the Planning and Zoning Commission. Motion carried 4-0.
 - d. Appoint individuals to fill two (2) positions to serve June 2013 to June 2015 on the Street Commission. Council member Nichols moved, with a second from Council member Cooper, to appoint Troy Scholl and Scotty Gerbes, to the Street Commission. Motion carried 4-0.

- e. Appoint individuals to fill three (3) positions on the Economic Development Committee. Mayor Heuberger appointed Jack Ashmore, Stacey Nichols appointed Dennis Risinger and Walter Cooper appointed Cleve Fendley.

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

- a. Approval of monthly bills and purchase orders for May 2013.
- b. Approval of minutes for the May13, 2013 Regular City Council Meeting.
- c. Financial Update for May 2013.
- d. Monthly Activity reports for May 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 Mayor Pro tem Jordan, to accept consent items as presented. Motion carried 4-0.

X. Old 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 presented Council requesting pipes, connectors and installation of new drinking fountain. Atmos Energy is donating \$800.00 and Reno Kiwanis has \$600.00 budgeted for this. Council member Chapman moved, with a second from Council member Nichols, to accept drinking fountain donated from Reno Kiwanis and Atmos Energy to be installed at Reno Kiwanis Park. Motion carried 4-0.
- b. Agreement for mutual aid in fire protection between the City of Paris, Texas and Reno Volunteer Fire Department Reno, Texas. Council member Chapman moved, with a second from Council member Nichols, to adopt Resolution No. 811.3. Motion carried 4-0.
- c. Contract and pending litigation with Lamar County Water. Council entered into executive session at 6:29 p.m. Council returned to open session at 7:27 p.m. Mayor Pro tem Jordan moved, with a second from Council member Chapman, to instruct the City Attorney, David Hamilton, to contact a consultant concerning issues with Lamar County Water Supply and proceed with litigations. Motion carried 4-0.

XI. Adjourn. Mayor Heuberger adjourned meeting at 7:28 p.m.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger