

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. JULY 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. Council members present: Mike Chapman, Joey McCarthy, Stacey Nichols and Walter Cooper. Also present: Mayor William Heuberger, Mayor Pro tem Rick Jordan 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-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders for June 2013.
 - b. Approval of minutes for the June 13, 2013 Regular City Council Meeting.
 - c. Financial Update as of June 30, 2013.
 - d. Monthly Activity reports for June 2013 from:
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department

Mayor Pro tem Rick Jordan moved, with a second from Council member Nichols, to approve consent items as presented. Motion carried 5-0.

VIII. New Business-Discuss/take action on:

- a. Proposal for Economic Development Consultant. Rickey Hayes CEO of Retail Attractions LLC. addressed the Council regarding Economic Development Consulting. No action taken.
- b. Estimate from Bobby Smallwood Construction, for maintenance, repair and/or modifications of city hall. Council member Chapman moved, with a second from Council member Nichols, to advertise for additional estimates for work at city hall. Motion carried 5-0.
- c. Quotes regarding a shipping container for temporary storage of city records. Council member Cooper moved, with a second from Council member Chapman, to purchase a 40 foot storage container from Portable Storage Solution for \$3,600 plus \$439.00 for a door, and they will paint it at no additional cost. Motion carried 5-0.
- d. Ratify policy and standard operating procedures for the Connect-CTY notification service. Mayor Pro tem Jordan moved, with a second from Council member McCarthy, to ratify the policy and standard operating procedures for the Connect-CTY notification service. Motion carried 5-0.
- e. Set time and date for 2013-2014 annual municipal budget workshop. Council will have budget workshop July 22, 2013 at 7:00 p.m.
- f. Sanitary sewer and water service for properties located on Smallwood Road. Council entered into executive session at 7:05 p.m. to contact City Attorney, David Hamilton, by telephone for his input on this item. Council returned to open session at 7:38 p.m. Council member Chapman moved, with a second from Council member McCarthy, to have staff look into extending water and sewer lines on properties on Smallwood Road shown on item VIII f. that was annexed in 1999. Motion carried 5-0.

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

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger