

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. AUGUST 12, 2013
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Pro tem Rick Jordan called meeting to order at 6:02 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: Mayor William Heuberger and Council member Walter Cooper. Council members present: Mike Chapman, Stacey Nichols and Joey McCarthy. Also present: 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. **“PUBLIC HEARING”**- regarding a Specific Use Permit for “Move in Home”, as requested by Cindy Flenniken. Public Hearing opened at 6:05 p.m. Cindy Flenniken 1280 CR 15350 Deport, Texas addressed Council requesting a Specific Use Permit for Move in Home. Public Hearing closed at 6:07 p.m.
- VIII. Discuss/take action regarding Specific Use Permit for “Move in Home”, as requested by Cindy Flenniken and recommended by the Planning and Zoning Commission. Council member Chapman moved, with a second from Council member McCarthy, to accept the recommendation from the Planning and Zoning Commission, and the application for a Specific Use Permit for “Move in Home”. Motion carried 4-0.
- IX. New Business-Discuss/take action on:
 - a. Award services for Home Grant. Council member Nichols moved, with a second from Council member Chapman, to award services for Home Grant to Resource Management Consulting Company. Motion carried 4-0.

- b. Appoint representative to the North East Texas Trail Coalition. Council member McCarthy moved, with a second from Council member Nichols, to appoint Brandy Baggett to the North East Trail Coalition. Motion carried 4-0.
- c. Final Plat Wellington North Phase II-C, as requested by Rodger Price, owner. Council member Nichols moved, with a second from Council member McCarthy, to approve the Final Plat for Wellington North Phase II-C, as requested by Rodger Price, owner. Motion carried 4-0.
- d. Professional service agreement with Hayter Engineering regarding Smallwood Road sewer extension. Council member Chapman moved, with a second from Council member Nichols, to accept the professional service agreement with Hayter Engineering regarding Smallwood Road sewer extension, the fee arrangement shall not exceed \$7,000.00. Motion carried 4-0.

X. Old Business-Discuss/take action on:

- a. Bids for maintenance, repair and/or modifications of city hall. Council member Nichols moved, with a second from Council member Chapman, to accept bid from Bobby Smallwood Construction. Motion carried 4-0.

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

- a. Approval of monthly bills and purchase orders for July 2013.
- b. Approval of minutes for the July 8, 2013 Regular City Council Meeting and July 22, 2013 Called City Council Meeting.
- c. Financial Update as of July 31, 2013.
- d. Monthly Activity reports for July 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 McCarthy, to approve consent items as presented. Motion carried 4-0.

XII. Discuss/take action: Council entered into executive session at 6:24 p.m. Council member Nichols moved, with a second from Council member Chapman, to return to open session at 7:13 p.m.

- a. Evaluations of City Secretary, Chief of Police and City Attorney. Council member Chapman moved, with a second from Council member Nichols, to table this item until the next regular Council meeting. Motion carried 4-0.
- b. Purchase of Land. Council member Nichols moved, with a second from Council member McCarthy, to purchase land. Motion carried 4-0.
- c. Contract with Lamar County Water. No action taken.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger