

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. SEPTEMBER 9, 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 Cleve Fendley.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: Mike Chapman, Stacey Nichols, 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. **“SECOND PUBLIC HEARING”** – on proposed 2014 tax rate. Public hearing opened at 6:06 p.m. No one present to speak. Hearing closed at 6:07 p.m.
- VIII. New Business-Discuss/take action on:
 - a. Ordinance No. 1431.8 Prohibiting Outdoor Burning. Council member Nichols moved, with a second from Council member McCarthy, to approve Ordinance No. 1431.8 Prohibiting Outdoor Burning. Motion carried 5-0.
 - b. Ordinance No. 1203.9 regarding customer rates for solid waste disposal. Council member Chapman moved, with a second from Council member Nichols, to approve Ordinance No. 1203.9 regarding customer sewer rates. Motion carried 5-0.
 - c. Amendment(s) to 2012-2013 City of Reno Annual Budget (line items and transfers). Council member Nichols moved, with a second from Council member Chapman, to approve amendments as presented. Motion carried 5-0.
 - d. Amendment(s) to Code of Ordinance Chapter 14 Exhibit A Zoning Ordinance, as recommended by Planning and Zoning Commission. Council member Chapman

moved, with a second from Mayor Pro tem Jordan, to approve amendments as presented. Motion carried 5-0.

- e. Sign Variance for Dollar General, requested by Zeke Bullock and recommended by Planning and Zoning Commission. Mayor Pro tem Jordan moved, with a second from Council member Chapman, to approve sign variance for Dollar General. Motion carried 5-0.
- f. Bids for Pine Mill Road street repairs, as recommended by Street Commission. Council member McCarthy moved, with a second from Council member Cooper, to accept the bid from Richard Drake Construction in the amount of \$33,000.00 for Pine mill Road Street repairs, as recommended by the Street Commission. Motion carried 5-0.
- g. Bids for Mt. Olive Drainage, as recommended by Street Commission. Council member Chapman moved, with a second from Council member Nichols, to accept bid from Richard Drake Construction in the amount of \$5,000.00 for drainage repairs on Mt. Olive Road as recommended by the Street Commission. Motion carried 5-0.
- h. Vacant position on Street Commission. No action taken.
- i. Annual Landscaping bid for 2013-2014 fiscal year. Council member Nichols moved, with a second from Council member McCarthy, to accept the annual landscaping bid for 2013-2014, from Powell Landscaping, in the amount of \$10,780.00.
- j. Approval for Mayor, Councilmembers and/or staff to attend the TML Annual Conference Oct. 7-11, 2013 in Austin, Texas Council member Chapman moved, with a second from Council member Nichols, to approve Mayor, Council members and/or staff to attend the TML Annual Conference Oct. 7-11, 2013 in Austin, Texas. Motion carried 5-0.

IX. Old Business-Discuss/take action on:

- a. Consideration of economic development contract submitted by Rickey Hayes of Retail Attraction, LLC. Mayor Pro tem Jordan moved, with a second from Council member Cooper, to direct the Mayor and city staff to submit a proposed budget on September 19, 2013 to the City Council to include funding for a contract with Retail Attractions, LLC in the proposed budget. Motion carried 5-0.

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

- a. Approval of monthly bills and purchase orders for August 2013.
- b. Approval of minutes for the August 12, 2013 Regular City Council Meeting and August 19, 2013 Called City Council Budget Workshop Meeting.
- c. Financial Update as of August 31, 2013.
- d. Fall clean up weekend, October 12th & 13th, 2013 from 7:00 a.m. to 7:00 p.m. at City Yard.
- e. Monthly Activity reports for August 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 Rick Jordan, to approve consent items as presented. Motion carried 5-0.

- XI. Discuss/take action: Council entered into executive session at 7:04 p.m. Council returned to open session at 9:35 p.m.
- a. Evaluations of City Secretary, Chief of Police and City Attorney. City Council performed (3) Three evaluations and discussed them with the appropriate employee.
 - b. Purchase of Land. Mayor Pro tem Jordan moved, with a second from Council member Chapman, to authorize the Mayor to sign the contract for the purchase of land, next to the Reno Kiwanis Park, from Doug Cato. Motion carried 5-0.
 - c. Contract with Lamar County Water. Mayor Pro tem Jordan moved, with a second from Council member Nichols, to authorize the Mayor to sign the contract with the Law Firm Rapier, Wilson & Wendland, P.C., of Allen, Texas, concerning the contract with Lamar County Water Supply. Motion carried 5-0.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger