

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. OCTOBER 14, 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. Absent: Council member Joey McCarthy. Council members present: Walter Cooper, Mike Chapman and Stacey Nichols. 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. New Business-Discuss/take action on:
 - a. Consider approval of Ordinance No. 128.9 an ordinance designating an official city newspaper. Council member Chapman moved, with a second from Mayor Pro tem Rick Jordan, to adopt Ordinance No. 128.9 designating an official city newspaper. Motion carried 4-0.
 - b. Consider approval of Resolution No. 134.11 a resolution for the annual review of the City of Reno's investment policy. Council member Nichols moved, with a second from Council member Cooper, to adopt Resolution No. 134.11 a resolution for the annual review of the City of Reno's investment policy. Motion carried 4-0.
 - c. Consider Ordinance No. 1431.9 revoking temporary burn ban. Council member Nichols moved, with a second from Council member Chapman, to adopt Ordinance No. 1431.9 revoking the temporary burn ban. Motion carried 4-0.

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

- a. Approval of monthly bills and purchase orders for September 2013.
- b. Approval of minutes for the September 9, 2013 Regular City Council Meeting and September 19, 2013 and September 30, 2013 Called City Council Meetings.
- c. Financial Update as of September, 2013.
- d. Quarterly Investment Report.
- e. Monthly Activity reports for September 2013 from:
 1. Public Safety Officer.
 2. Police Department.
 3. Public Works Department.
 4. Reno Volunteer Fire Department.

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

IX. Discuss/take action:

Council entered into executive session at 6:40 p.m. Council returned to open session at 7:51 p.m.

- a. Litigation/Contract with Lamar County Water Supply. No action taken.
- b. Construction at 6100 Old Clarksville Road. Council member Chapman moved, with a second from Council member Nichols, to allow City Attorney, David Hamilton to talk to the authorized representative for the house at 6100 Old Clarksville Road, and the permitting process. Motion carried 4-0.
- c. Proposal/Variance for Advanced Automotive. Council member Cooper moved, with a second from Council member Nichols, to table this item until the March 2014 Council meeting. Motion carried 4-0.
- d. City Hall security devices. No action taken.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger