

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. NOVEMBER 11, 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 Rick Jordan.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: Mike Chapman, Walter Cooper, Stacey Nichols 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. No one present to speak.
- VII. New Business-Discuss/take action on:
 - a. 4950 Smallwood Road Disannexation; as requested by James Gulde and Amy Fisher. No action taken.
 - b. Budget amendment for 2012-2013 fiscal year budget. Council member McCarthy moved, with a second from Council member Chapman, to approve budget amendment for 2012-2013 fiscal year budget as presented. Motion carried 5-0.
 - c. Bid for drainage improvements on Cozy Lane. Council member Chapman moved, with a second from Council member McCarthy, to accept bid for drainage improvements from Drake Construction in the amount of \$9,100.00. Motion carried 5-0.
 - d. Adoption of ord. 2013-11 amendment to Reno Code of Ordinances Chapter 14 Exhibit A: Zoning Ordinance. Mayor Pro tem Jordan moved, with a second from Council member Nichols, to adopt Ordinance 2013-11 amendment to Reno Code of Ordinances Chapter 14 Exhibit A: Zoning Ordinance. Motion carried 5-0.

- e. Rickey Hayes from Retail Attractions update on progress so far and economic development report for Reno. Council member Chapman moved, with a second from Mayor Pro tem Jordan, to table this item until the December Council meeting. Motion carried 5-0.
- f. Inspection and pressure testing of City fire hydrants. No action taken.

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

- a. Approval of monthly bills and purchase orders for October 2013.
- b. Approval of minutes for the October 14, 2013 Regular City Council Meeting.
- c. Financial Update as of October 31, 2013.
- d. Change Blue Cross Blue Shield plan from RS17 to PPO20 with open enrollment in December and an effective date of January 1, 2014.
- e. Monthly Activity reports for October 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 5-0.

IX. Discuss/take action: Council entered into Executive Session at 6:34 p.m., to discuss items a, b and c, under Texas Government Code sections 551.071 Consultation with attorney and discussed item d under section 551.087 Deliberations regarding Economic Development Negotiations. Council returned to open session at 7:57 p.m.

- a. Litigation/Contract with Lamar County Water Supply. No action taken.
- b. Construction at 6100 Old Clarksville Road. No action taken.
- c. City Hall electronic surveillance policy. Mayor Pro tem Jordan moved, with second from Council member Nichols, to adopt the city hall electronics surveillance policy. Motion carried 5-0.
- d. Economic Development negotiations. No action taken.

X. Adjourn. Mayor Heuberger adjourned the meeting at 7:58 p.m.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger