

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. DECEMBER 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 Mayor Pro tem Rick Jordan.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: Mike Chapman, Stacey Nichols, Joey McCarthy and Walter Cooper. 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. Old Business-Discuss/take action on:
 - a. Rickey Hayes from Retail Attractions update on progress so far and economic development report for Reno. Tabled at the November 11, 2013 Regular City Council Meeting. Rickey Hayes from Retail Attractions was unable to attend meeting. No action taken.
- VIII. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders for November 2013.
 - b. Approval of minutes for the November 11, 2013 Regular City Council Meeting and November 25, 2013 Called Council Meeting Minutes.
 - c. Financial Update as of November 30, 2013.
 - d. Adopt Ordinance 330.1 amending the 2012 municipal fiscal year budget.
 - e. Monthly Activity reports for November 2013 from:
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.

4. Reno Volunteer Fire Department.

Council member Chapman moved, with a second from Council member Nichols, to approve consent items as presented. Motion carried 5-0.

IX. Discuss/take action: Council entered into executive session at 6:14 p.m.
Council returned to open session at 6:45 p.m.

a. Litigation/Contract with Lamar County Water Supply. No action taken.

X. Adjourn. Mayor Heuberger adjourned meeting at 6:45 p.m.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger