

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. JANUARY 13, 2014
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: Mike Chapman, Walter Cooper and Stacey Nichols. Also present: Mayor William Heuberger, Mayor Pro tem Rick Jordan, City Attorney David Hamilton and Assistant City Secretary Tricia Smith 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 was present to speak.
- VII. Old Business-Discuss/take action on:
 - a. Bid for Smallwood Road project. Mayor Heuberger updated Council on bid project. No action taken.
 - b. Vacant position on Street Commission. Council member Chapman moved, with a second from Council member Cooper, to appoint Kevin Dixon to the vacant position, as recommended by the Street Commission. Motion carried 4-0.
- VIII. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders for December 2013.
 - b. Approval of minutes for the December 9, 2013 Regular City Council Meeting, December 9, 2013 Emergency Meeting and December 16, 2013 Joint meeting with EDC.
 - c. Financial Update as of December 31, 2013.

- d. Proclamation proclaiming January 2014 to be Lamar County Crime Stoppers Month.
- e. Monthly Activity reports for December 2013 from:
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.Council member Cooper moved, with a second from Council member Chapman, to approve consent items as presented. Motion carried 4-0.

IX. Discuss/take action:
Council entered into executive session at 6:07 P.M. under Texas Government Code Section 551.071 Consultation with attorney.
Council returned to open session at 6:28 P.M.

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

X. Adjourn. Mayor Heuberger adjourned meeting at 6:29 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger