

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. FEBRUARY 10, 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 Jordan.
- 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. No one present to speak.
- VII. New Business-Discuss/Take action on:
 - a. Consider approval of Resolution No. 513.9: Ordering Election. *La resolución numero 513.9: elección de orden.* Mayor Pro tem Jordan moved, with a second from Council member Nichols, to approve Resolution No 513.9: Ordering Election. Motion carried 5-0.
 - b. Consider approval of Resolution No. PD-04.6; 2014-2015 Criminal Justice Division Grant. Council member McCarthy, moved, with a second from Council member Chapman, to approve Resolution No. PD-04.6; 2014-2015 Criminal Justice Division Grant. Motion carried 5-0.
 - c. Consider approval of Ordinances No. 2014-1: Disaster Surcharge. Council member Cooper moved, with a second from Mayor Pro tem Jordan, to approve Ordinance No. 2014-1: Disaster Surcharge. Motion carried 3-2 with Council members McCarthy and Nichols opposing.

Mayor Heuberger stated the next few items need to be discussed in executive session. Council entered into executive session at 7:12 P.M. to discuss items VII d and VIII b. in executive session under Texas Government Code 551.071 Consultation with attorney.

Council returned to open session at 7:46 P.M. Mayor Heuberger stated that the City Attorney informed Council that item VII d. is an insufficient posting on the agenda to be declared a personnel issue to be discussed in executive session, so Council adjourned from that item with no action taken.

- d. City of Reno water meter reading procedure and or policies, including routes, number of personnel reading meters, number of re-reads, number of errors and any other items involving meter reading. Council member Cooper addresses Council with his concerns regarding meter reading procedures. Council discussed meter reading procedures and policies. No action taken.
- e. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee (Cara Hubbard City Secretary). No action taken.

VIII. Old Business-Discuss/take action on:

- a. Policy and Procedure Manual, and Compensation and Classification Plans. No action taken.
- b. Litigation/Contract with Lamar County Water Supply. No action taken.

IX. New Business-Consent item; Discuss/take action: Mayor Heuberger removed the following items from the Consent Items, action taken as follows:

E-2-b. Racial profiling Report from Reno Police Department. Council member McCarthy moved, with a second from Mayor Pro tem Jordan, to approve the racial profiling report for 2013. Motion carried 5-0.

E-3. End of year report from RVFD. Chief Chad Graved presented report to Council. No action taken.

E-3-a. Approval to auction off surplus SCBAs and Air Bottles for RVFD. Council member Nichols moved, with a second from Council member Chapman, to auction off SCBAs and Air Bottles, and let RVFD handle the auction of these items, and the proceeds from said items will be used to benefit the fire department for equipment purchases. Motion carried 5-0.

E-3-b. Approval to begin process to replace 1999 KME Pumper for RVFD. No action taken.

- a. Proclamation proclaiming February 2014 to be Boy Scouts of America Month. Mayor Heuberger called this item first. City Attorney, David Hamilton introduced the following Boy Scouts that were present for the presentation of the proclamation: Garrett Campbell, Gabe Lamb, Kevin Dawson, Aaron Mallstead, Scott Mallstead, Dennis Dawson, Matthew Bland, River Brown and Ken Wall. No action taken.
- b. Approval of monthly bills and purchase orders for January 2014.
- c. Approval of minutes for the January 13, January 22, and January 27, 2014 Council Meetings.
- d. Financial Update as of January 31, 2014.
- e. Monthly Activity reports for January 2014 from:
 - 1. Public Works Department.
 - 2. Police Department.

- A. Public Safety Officer.
 - B. Racial profiling report for 2013. *(This item was removed from consent items.)*
3. Reno Volunteer Fire Department and end of year report for 2013. *(End of year report was removed from consent items.)*
- A. Approval to auction off surplus SCBAs and Air Bottles. *(This item was removed from consent items.)*
 - B. Approval to begin process to replace 1999 KME Pumper. *(This item was removed from consent items.)*

Mayor Heuberger moved items IX f, g and h from the Consent Items.

Council member Chapman moved, with a second from Mayor Pro tem Jordan, to approve items IX-b, c, d, e-1, e-2 and e-2-a. Motion carried 5-0.

- f. Authorize payment to Hayter Engineering, INC. for invoice #12865 in the amount of \$2,536.79 for plans and specs for extension of sewer on Smallwood road. Council member Chapman moved, with a second from Council member Cooper, to authorize payment to Hayter Engineering, INC. for invoice #12865 in the amount of \$2,536.79. Motion carried 5-0.
- g. Authorize payment to Franklin Digital Solutions, Inc. for invoice #25053 in the amount of \$2,200.00 for Laserfiche annual support and license(s). Mayor Pro tem Jordan moved, with a second from Council member Nichols, to authorize payment to Franklin Digital Solutions, Inc. for invoice #25053 in the amount of \$2,200.00 for Laserfiche annual support and license(s). Motion carried 5-0.
- h. Authorize advertising for debris cleanup and disposal due to the December 2013 ice storm. Council member Chapman moved, with a second from Mayor Pro tem Jordan, to authorize advertising for debris cleanup and disposal due to the December 2013 ice storm. Motion carried 5-0.

X. Adjourn.

ATTEST:

Cara Hubbard, City Secretary

William Heuberger, Mayor