

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. MARCH 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 Rick Jordan.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Council member Mike Chapman. Council members present: 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. Regular Business-Discuss/Take action on:
 - a. Reconsider Disaster Ordinance No. 2014-1. Paula McFadden 875 Pine Valley Drive; Don Dickson 775 Mt.Olive Road; Darnell Little 1695 Mansfield Road; Helen Dickson 775 Mt. Olive Road; J.R Moore 1685 Mansfield Road and Boyd Sanders 1625 Mansfield Road, addressed Council opposing Disaster Ordinance No. 2014-1. Item died due to lack of motion.
 - b. Bids for debris cleanup and/or disposal resulting from December 2013 ice storm. Council member McCarthy moved, with a second from Mayor Pro tem Jordan, to award bid for debris cleanup and/or disposal to TNT Disaster Services. Motion carried 3-0.
 - c. Financing the debris cleanup and disposal resulting from December 2013 ice storm, including possible budget amendment. Council member Cooper moved, with a second from Council member McCarthy, to authorize city staff and city attorney to prepare an ordinance amending the budget transferring \$200,000.00 from system fund to the general fund, due to the emergency situation that exists from the December 2013 Ice Storm and because the general fund doesn't have sufficient funds to fund the clean up on its own. Motion carried 3-0.

- d. Request from Chief Birch to auction three (3) vehicles-Fords Sport Trac, Ford Crown Victoria and a Ford Explorer. Mayor Pro tem Jordan moved, with a second from Council member Cooper, to authorize Chief Birch to auction three (3) vehicles-Fords Sport Trac, Ford Crown Victoria and a Ford Explorer. Motion carried 3-0.
- e. Poison Prevention Week, March 16-22, 2014-proclamation. No action taken.
- f. Proposed contract with Velvin & Weeks Consulting Engineers, Inc. Mayor Pro tem Jordan moved, with a second from Council member McCarthy, to enter into a contract with Velvin & Weeks Consulting Engineers, Inc. Motion carried 3-0.
- g. Chief Birch and Mayor Heuberger attending 2014 Texas Emergency Management Conference in San Antonio, May 12-15, 2014. Council member McCarthy moved, with a second from Council member Cooper, to allow Chief Birch and Mayor Heuberger to attend the 2014 Texas Emergency Management Conference in San Antonio, May 12-15, 2014. Motion carried 3-0.
- h. City prosecutor attending the 2014 TMCEC Prosecutors Conference March 24-26, 2014 in Austin. Mayor Pro tem Jordan moved, with a second from Council member McCarthy, to allow City prosecutor attending the 2014 TMCEC Prosecutors Conference March 24-26, 2014 in Austin. Motion carried 3-0.
- i. Litigation/Contract with Lamar County Water Supply. Council entered into executive session at 6:51 p.m. under Texas Government Code 551.071 Consultation with attorney. Council returned to open session at 7:21 p.m. No action taken.

VIII. Consent item(s); Discuss/take action:

- a. Approval of monthly bills and purchase orders for February 2014.
- b. Set time and date for spring clean-up. April 12-13, 2014 from 7 a.m. until 7 p.m.
- c. Approval of minutes for the February 10 & 22, 2014 City Council Meetings.
- d. Financial Update as of February 28, 2014.
- e. Monthly Activity reports for February 2014 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 McCarthy, to approve consent items VIII a-e, 1-4. Motion carried 3-0.

IX. Adjourn. Mayor Heuberger adjourned meeting at 7:22 p.m.

ATTEST:

Cara Hubbard, City Secretary

William Heuberger, Mayor