

CITY OF RENO
CALLED CITY COUNCIL MEETING
6:15 P.M MARCH 17, 2014
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Heuberger called meeting to order at 6:19 p.m.
- II. Roll Call. Council members present: Joey McCarthy, Mike Chapman 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.
- III. Discuss/Take action;
 - a. Waiver of encroachment upon city drainage easement at 575 Mansfield Road. Council entered into executive session at 6:20 p.m. under Texas Government Code Section 551.071 Consultation with Attorney, to discuss agenda item III a. Waiver of encroachment upon city drainage easement at 575 Mansfield Road. Council returned to open session at 6:51 p.m. Mayor Heuberger informed Council that the Planning and Zoning Commission met, and their recommendation was to deny the waiver. Charles Tice 575 Mansfield Road and Anna Holt with Century 21 Executive addressed Council regarding easement. Motion was made by Council member Chapman, to follow guidance from Planning and Zoning Commission, to deny the waiver. Motion died due to lack of second.
 - b. Ordinance 331.2, budget amendment for debris cleanup, removal and disposal resulting from a December 2013 ice storm. Council member Chapman moved, with a second from Mayor Pro tem Jordan, to approve Ordinance 331.2 budget amendment for debris cleanup, removal and disposal resulting from a December 2013 ice storm. Motion carried 4-0.
 - c. Change Order #1(final) and Pay Estimate #1 for Smallwood Road Wastewater Line project, for B. Bray Construction Co. in the amount of \$74,914.20. Council member McCarthy moved, with a second from Council member Cooper, to approve Change Order #1(final) and Pay Estimate #1 for Smallwood Road Wastewater Line project, for B. Bray Construction Co. in the amount of \$74,914.20. Motion carried 4-0.
 - d. **“POLICY AND PROCEDURE WORKSHOP”**-Council to discuss proposed Policy and Procedure manual. Council will meet March 24th and March 31st to discuss the Policy and Procedure manual.
- IV. Adjourn. Mayor Heuberger adjourned meeting at 7:29 p.m.

ATTEST:

Cara Hubbard, City Secretary

William Heuberger, Mayor