

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. APRIL 14, 2014
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Pro tem Rick Jordan called meeting to order at 6:02 P.M.
- II. Invocation.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Mayor William Heuberger, Council member Joey McCarthy and Council member Walter Cooper. Council members present: Mike Chapman and Amanda Willows. Also present: 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. Atmos Energy Corporation's 2014 Rate Review Mechanism Filing. No action taken.
 - b. Political Sign Ordinance No. 2014-3. Council member Chapman moved, with a second from Council member Willows, to approve Ordinance No. 2014-3. Motion carried 3-0.
 - c. Revisions to Ordinance No. 1430 Flood Damage Prevention. Council member Chapman moved, with a second from Council member Willows, to table this item until the next regular Council meeting. Motion carried 3-0.
 - d. Rates for recording and viewing the Reno Council meetings. Council member Chapman moved, with a second from Council member Willows, to accept the rates for recording and viewing the Reno Council meetings. Motion carried 3-0.
 - e. 2013 Homeland Security Grant; Purchasing handheld radios. Chief Birch addressed Council regarding the 2013 Homeland Security Grant. Council member Willows moved, with a second from Council member Chapman, to approve the purchase of handheld radios in the amount of \$4,731.00. Motion carried 3-0.

- f. Certificate of unopposed candidates for Special Election. No action taken.
- g. Order of cancellation of Special Election. Council member Chapman moved, with a second from Council member Willows, to cancel the Special Election. Motion carried 3-0.
- h. Confidentiality agreement between the City of Reno and Retail Attractions. Council member Chapman moved, with a second from Council member Willows, to table this item until the next regular Council meeting. Motion carried 3-0.

VIII. Old Business-Discuss/take action on:

- a. Litigation/Contract with Lamar County Water Supply. Council entered into executive session at 6:27 P.M. Council returned to open session at 7:03 p.m. No action taken.

IX. New Business-Consent item; Discuss/take action:

- a. Approval of monthly bills and purchase orders for March 2014.
- b. Approval of minutes for the March 10, 17 & 31, 2014 City Council Meetings.
- c. Financial Update as of March 31, 2014.
- d. Proclamation declaring April 2014 Safe digging month.
- e. Monthly Activity reports for March 2014 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 Willows, to approve consent items as presented. Motion carried 3-0.

X. Adjourn. Mayor Pro tem Jordan adjourned meeting at 7:03 P.M.

ATTEST:

Cara Hubbard, City Secretary

William Heuberger, Mayor