

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. MAY 12, 2014
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order.
- II. Invocation.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Mayor William Heuberger and Council member Walter Cooper. Council members present: Mike Chapman, Joey McCarthy and Amanda Willows. Also present: Mayor Pro tem Rick Jordan, David Hamilton City Attorney and Cara Hubbard City Secretary taking 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. **“PUBLIC HEARING”**- regarding an application to the Texas Department of Agriculture for disaster relief funding. Public Hearing opened at 6:06 P.M. Rachael Edwards with Recourse Management was present. Public Hearing closed at 6:06.5.
- VIII. Consider for approval of resolution 2014-5 authorizing the submission of an application to the Texas Department of Agriculture for disaster relief funding. Council member Chapman moved, with a second from Council member McCarthy, to approve Resolution 2014-5 authorizing the submission of an application to the Texas Department of Agriculture for disaster relief funding. Motion carried 4-0.
- IX. **“PUBLIC HEARING”**- to receive comments for or against a request by Ronnie Morton, to rezone .422 acres of land, 160 Methven Lane, from B-1 Commercial to R-1 Residential. Public Hearing opened at 6:08 P.M. Mary Morton 371 CR 42560 Paris Texas, addressed Council requesting a zone change at 160 Methven Lane. Public Hearing closed at 6:09 P.M.

X. Discuss/take action on:

- a. Proposed Ordinance 1852.14; amending Ordinance 1852 (Planning and Zoning), changing the zoning from B-1 Commercial to R-1 Residential on a .422 acre tract of land located at 160 Methven Lane. Council member McCarthy moved, with a second from Council member Willows, to accept Proposed Ordinance 1852.14; amending Ordinance 1852 (Planning and Zoning), changing the zoning from B-1 Commercial to R-1 Residential. Motion carried 4-0.
- b. Policy Manual, Classification plan, compensation plan. Council member McCarthy moved, with a second from Council member McCarthy, to adopt the City of Reno Policy Manual, Classification Plan and Compensation Plan, with corrections, effective date of May 12, 2014. Motion carried 4-0.
- c. Amendments to Ordinance No. 1430, Flood Damage Prevention. Council member Chapman moved, with a second from Council member McCarthy, to adopt an amendment to Ordinance No. 1430, to incorporate the City of Reno flood plain map, as presented by Hayter Engineering. Motion carried 4-0.
- d. Review Chapter 14 Zoning violations and enforcement since November 25, 2013. No action taken.
- e. Confidentiality agreement (3rd party proprietary economic and financial information) between the City of Reno and Retail Attractions. No action taken.
- f. Litigation/Contract with Lamar County Water Supply. Council entered into executive session at 6:58 P.M. under Texas Government Code Section 551.071 Consultation with attorney. Council returned to open session at 7:21 P.M. No action taken.

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

- a. Letter of support for a county-wide initiative “ACT Certified Work Ready Communities.”
- b. Approval of monthly bills and purchase orders for April 2014.
- c. Approval of minutes for the April 7, 14, 21 & 28, 2014 City Council Meetings.
- d. Financial Update as of April 30, 2014.
- e. Monthly Activity reports for April 2014 from:
 1. Public Safety Officer.
 2. Police Department.
 3. Public Works Department.
 4. Reno Volunteer Fire Department.Council member McCarthy moved, with a second from Council member Willows, to approve Consent items as presented. Motion carried 4-0.

XII. Adjourn.

Cara Hubbard, City Secretary

William Heuberger, Mayor