

CITY OF RENO
REGULAR
CITY COUNCIL MEETING
6:00 P.M. JUNE 9, 2014
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor William Heuberger called meeting to order at 6:00 P.M.
- II. Invocation. Led by Ben Reed with Calvary United Methodist Church.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Swearing in of Council members. Rick Jordan, Joey McCarthy, Amanda Willows and Brandon Thomas were sworn in by Cara Hubbard, City Secretary.
- V. Roll Call. Council members present: Joey McCarthy, Walter Cooper, Amanda Willows and Brandon Thomas. Also present: Mayor William Heuberger, Mayor Pro tem Rick Jordan, City Attorney David Hamilton, and Cara Hubbard City Secretary taping the minutes.
- VI. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VII. 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 signed up to address council.
- VIII. Discuss/take action on:
 - a. Electing a Mayor Pro-Tem to serve June 2014 to June 2015. Council member Cooper moved, with a second from Council member Thomas, to elect Rick Jordan to serve as Mayor Pro tem for June 2014 to June 2015. Motion carried 5-0.
 - b. Appoint Planning and Zoning Commission members.
 - 1. One (1) individual to serve June 2014 to June 2015. Mayor Pro tem Rick Jordan moved, with a second from Council member Cooper to appoint Brad Rodgers to Planning and Zoning for June 2014 to June 2015. Motion carried 5-0.
 - 2. Three (3) individuals to serve June 2014 to June 2016. Council member McCarthy moved, with a second from Council member Willows, to appoint Lance Nicholson, Jeff Kinslow and Bill Arnold, to serve on the Planning and Zoning Commission June 2014 to June 2016. Motion carried 5-0.

- c. Appoint two (2) individuals to serve on the Street Commission, June 2014 to June 2016. Council member Willows moved, with a second from Council member Thomas, to appoint Ronnie Nutt and Wendell Kinslow, to serve on the Street Commission June 2014 to June 2016. Motion carried 5-0.
- d. Appoint five (5) individuals to fill positions on the Economic Development Committee. Rick Jordan appointed Jeff Wright, Joey McCarthy appointed Reggie McDowra, Brandon Thomas appointed Mike Chapman, Amanda Willows appointed Dennis Risinger. Council member McCarthy moved, with a second from Council member Willows, to appoint Brandon Thomas, as the council representative, to the Economic Development Commission. Motion carried 5-0.
- e. City Council, City Secretary and/or City Attorney to attend TML Newly Elected Officials' Orientation July 24-25, 2014 in Bastrop Texas, or August 15-16, 2014 in Irving Texas. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to allow City Council, City Secretary and/or City Attorney to attend TML Newly Elected Officials' Orientation July 24-25, 2014 in Bastrop Texas, or August 15-16, 2014 in Irving Texas. Motion carried 5-0.
- f. Bids for Street repairs to Sugar Hill Road and Pine Mill Road and blade patching on Pine Mill Road, as recommended by Street Commission. Council member Thomas moved, with a second from Council member McCarthy, to approve the bid from Richard Drake Construction in the amount of \$111,100.00. Motion carried 5-0.
- g. 2013 Homeland Security Grant; purchasing of radio equipment. Chief Matt Birch addressed Council regarding the Grant. Council member McCarthy moved, with a second from Council member Willows, to approve the purchase of handheld radios from Procom Communication systems in the amount of \$12,287.12 and base radios in the amount of \$3,763.68. Motion carried 5-0.
- h. Interlocal agreement with Lamar County Sheriff's Office and Paris Police Department for Narcotics Investigations. Chief Matt Birch addressed Council explaining the Interlocal agreement. Council member McCarthy moved, with a second from Council member Cooper, to approve Interlocal agreement with Lamar County Sheriff's Office and Paris Police Department for Narcotics Investigations. Motion carried 5-0.
- i. Confidentiality agreement (3rd party proprietary economic and financial information) between the City of Reno and Retail Attractions. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to approve the Confidentiality agreement (3rd party proprietary economic and financial information) between the City of Reno and Retail Attractions, with the understanding that Retail Attractions has not approved this agreement yet. Motion carried 5-0.
- j. Set date and time for 2014-2015 fiscal year budget workshop(s). No action taken.
- k. Litigation/Contract with Lamar County Water Supply. Council entered into Executive Session at 6:37 P.M. under Texas Local Government Code Section 551.071 Consultation with City Attorney. Council returned to Open Session at 7:21 P.M. Council member McCarthy moved, with a second from Council member Cooper, to allow who ever attends the mediation in Texarkana to have settling authority. Motion carried 5-0.

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

- a. Approval of monthly bills and purchase orders for May 2014.
- b. Approval of minutes for May 2014 City Council Meetings.
- c. Financial Update as of May 31, 2014.
- d. Monthly Activity reports for May 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 Cooper to approve consent items as presented. Motion carried 5-0.

X. Adjourn. Mayor Heuberger adjourned meeting at 7:22 P.M.

ATTEST:

Cara Hubbard, City Secretary

William Heuberger, Mayor