

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

MINUTES

- I. Call to Order. Mayor Pro tem Rick Jordan called meeting to order at 6:00 P.M.
- II. Invocation. Led by Patrick Cannon, Pastor of Lamar Avenue Church of Christ.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Mayor William Heuberger and Council member Amanda Willows. Council members present: Walter Cooper, Joey McCarthy and Brandon Thomas. 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.
- VII. Discuss/take action on:
 - a. Invoice #138280 for bunker gear purchased by the Reno Volunteer Fire Department from Casco Industries, Inc. in the amount of \$8,010.00. Council member McCarthy moved, with a second from Council member Thomas, to approve Invoice #138280 for bunker gear purchased by the Reno Volunteer Fire Department from Casco Industries, Inc. in the amount of \$8,010.00. Motion carried 4-0.
 - b. Pay request #2 and final payment from Hayter Engineering for the Smallwood Road Wastewater Line project HEI #220059-280a in the amount of \$8,323.80. Council member Cooper moved, with a second from Council member McCarthy, to pay request #2 and final payment from Hayter Engineering for the Smallwood Road Wastewater Line project HEI #220059-280a in the amount of \$8,323.80. Motion carried 4-0.
 - c. 2013 Homeland Security grant - Purchase radio equipment, from Procom Communication Systems, in the amount of \$2,715.20. Council member McCarthy moved, with a second from Council member Thomas, to approve radio purchase

from Procom Communication Systems, in the amount of \$2,715.20. Motion carried 4-0.

- d. Approval for Mayor, Councilmembers and/or staff to attend the 2014 TML Annual Conference in Houston, Texas. Council member Thomas moved, with a second from Council member McCarthy, to authorize Mayor, Councilmembers and/or staff to attend the 2014 TML Annual Conference in Houston, Texas. Motion carried 4-0.
- e. Ordinance 1430.2 Flood Plain Management, Supplement/modification to Ordinance 1430, Flood Damage Prevention. Council member Thomas moved, with a second from Council member McCarthy, to adopt Ordinance 1430.2 Flood Plain Management Prevention. Motion carried 4-0.
- f. Litigation/Contract with Lamar County Water Supply. Council entered into executive session at 6:19 P.M. under Texas Government Code Section 551.071 (Consultation with attorney). Council returned to open session at 6:52 P.M. No action taken.

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

- a. Approval of monthly bills and purchase orders for June 2014.
- b. Approval of minutes for June 2014 City Council Meetings.
- c. Financial Update as of June 30, 2014.
- d. Monthly Activity reports for June 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 4-0.

IX. Adjourn. Mayor Pro tem Jordan adjourned meeting at 6:52 P.M.

ATTEST:

Cara Hubbard, City Secretary

William Heuberger, Mayor