

CITY OF RENO
REGULAR
CITY COUNCIL MEETING
6:00 P.M. AUGUST 11, 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 Mayor Pro tem Rick Jordan.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members absent: Walter Cooper and Brandon Thomas. Council members present: Joey McCarthy, and Amanda Willows. Also present: Mayor William Heuberger, 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.
- VII. **“PUBLIC HEARING”** on 2014-2015 proposed budget for the Reno Crime Control and Prevention District. Public Hearing opened at 6:03 P.M. No one present to speak. Public hearing closed at 6:04 P.M.
- VIII. Discuss/take action on:
 - a. Crime Control and Prevention District budget for 2014-2015 fiscal year. Council member McCarthy moved, with a second from Council member Willows, to approve the Crime Control and Prevention District budget for 2014-2015 fiscal year. Motion carried 3-0.
 - b. Lamar National Bank Depository contract extension for a one year term beginning October 1, 2014 and ending September 30, 2015. Mayor Pro tem Rick Jordan moved, with a second from Council member McCarthy, to approve Lamar National Bank as the cities depository for a (1) one year extension contract beginning October 1, 2014 and ending September 30, 2015. Motion carried 3-0.
 - c. Reno Volunteer Fire Department request to purchase bunker gear and equipment in the amount of \$2,350.00 from Casco Industries, Inc. Council member McCarthy

moved, with a second from Council member Willows, to approve the Reno Volunteer Fire Department request to purchase bunker gear and equipment in the amount of \$2,350.00 from Casco Industries. Motion carried 3-0.

- d. Resolution No. 203 in relationship to annexation of property north of Mansfield Road dated August 31, 1982. Mayor Pro tem Jordan moved, with a second from Council member McCarthy, to postpone this item until the November Regular Council meeting. Motion carried 3-0.
- e. Set date and time for budget workshop.
- f. Litigation/Contract with Lamar County Water Supply. Council entered into executive session at 6:25 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.

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

- a. Approval of monthly bills and purchase orders for July 2014.
- b. Approval of minutes for July 2014 City Council Meetings.
- c. Financial Update as of July 31, 2014.
- d. Monthly Activity reports for July 2014 from:

- 1. Police Department.
- 2. Public Works Department.
- 3. Reno Volunteer Fire Department.

Mayor Pro tem Jordan moved, with a second from Council member McCarthy, to approve consent items as presented. Motion carried 3-0.

X. Adjourn.

ATTEST:

Cara Hubbard, City Secretary

William Heuberger, Mayor