

CITY OF RENO
REGULAR
CITY COUNCIL MEETING
6:00 P.M. SEPTEMBER 8, 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: Joey McCarthy and Brandon Thomas. Council members present: Amanda Willows and Walter Cooper. 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. No one present.
- VII. **“PUBLIC HEARING”** on proposed 2015 tax rate. 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. Smoking (non-smoking) policy for city employees and city property. City Attorney David Hamilton addressed Council concerning smoking policy. Council directed Hamilton to draft an ordinance and bring back to Council.
 - b. Invoice from AvTek Solutions in the amount of \$1,624.44 for services provided during Criminal Justice Information Systems (CJIS) audit for Police Department. Matt Birch, Chief of Police addressed Council regarding invoice from AvTek. Council member Cooper moved, with a second from Mayor Pro tem Jordan, to postpone this item until the next regular Council meeting. Motion carried 3-0.
 - c. Invoice from Amazing Machinery in the amount of \$2,594.00 to purchase a sewer line camera for the public works department. Mayor Pro tem Jordan moved, with a second from Council member Willows, to approve Invoice from Amazing

Machinery in the amount of \$2,594.00 to purchase a sewer line camera for the public works department. Motion carried 3-0.

- d. Replacing/repairing soccer nets at City Park. No action taken.
- e. Council member Brandon Thomas to appoint one (1) individual to fill the remaining term on the Economic Development Committee. No action taken.
- f. Litigation/Contract with Lamar County Water Supply. Council entered into executive session at 6:33 P.M. under Texas Government Code section 551.071 Consultation with attorney. Council returned to open session at 7:36 P.M. Mayor Pro tem Jordan moved, with a second from Council member Cooper, to allow individuals attending the mediation with Lamar County Water Supply, at the Lamar County Court house, tomorrow September 9, 2014, (Mayor William Heuberger, Council member Walter Cooper and Mayor Pro tem Rick Jordan) to have settlement authority. Motion carried 3-0.

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

- a. Approval of monthly bills and purchase orders for August 2014.
- b. Approval of minutes for August 2014 City Council Meetings.
- c. Financial Update as of August 31, 2014.
- d. Fall clean up weekend, October 11th & 12th, 2014 from 7:00 a.m. to 7:00 p.m. at City Yard.
- e. Declaring the month of September as Preparedness Month for the City of Reno.
- f. Monthly Activity reports for August 2014 from:
 - 1. Police Department.
 - 2. Public Works Department.
 - 3. Reno Volunteer Fire Department.

Council member Cooper moved, with a second from Council member Willows, to approve consent items as presented. Motion carried 3-0.

X. **“BUDGET WORKSHOP”** – Council to discuss budget for Fiscal Year 2014-2015.

XI. Adjourn. Council member Cooper moved, with a second from Council member Willows, to adjourn meeting at 9:01 P.M.

William Heuberger, Mayor

ATTEST:

Cara Hubbard, City Secretary