

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. SEPTEMBER 18, 2014
160 BLACKBURN STREET
RENO CITY HALL
MINUTES

- I. Call to Order. Mayor Heuberger called meeting to order at 6:00 P.M.
- II. Roll Call. Absent: Council member Brandon Thomas. Council members present: Joey McCarthy, 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.
- III. **“BUDGET WORKSHOP”** – Council to discuss budget for Fiscal Year 2014-2015.
- IV. **“PUBLIC HEARING”** on proposed 2014-2015 Fiscal Year Budget. Public hearing opened at 6:39 P.M. No one present to speak. Hearing closed at 7:23 P.M.
- V. Discuss/Take action on:
 - a. The adoption of Ordinance 332, making appropriations for the 2014-2015 Fiscal Year Budget. No action taken.
 - b. Property tax rate for the 2014-2015 Fiscal Year. No action taken.
 - c. Ratify the property tax revenue increase reflected in the 2014-2015 Fiscal Year Budget. No action taken.
 - d. Adoption of Ordinance No. 435, levying ad valorem taxes for the 2014-2015 Fiscal Year. No action taken.
 - e. Consider for approval award of administrative services for the 2014 TxCDBG Disaster Grant to Resource Management & Consulting Co. Council member Cooper moved, with a second from Council member McCarthy, to enter into an agreement with Resource Management & Consulting Co. for administrative services for the 2014 TxCDBG Disaster Grant. Motion carried 5-0.
 - f. Litigation/Contract with Lamar County Water Supply. Council entered into executive session at 6:40 P.M. under Texas Government Code Section 551.071 Consultation with attorney. Council returned to open session at 7:23 P.M. Mayor Pro tem Jordan moved, with a second from Council member Willows, to allow the Mayor and City Attorney to consult with attorney James Wilson and Stowe Company concerning the contract between the City of Paris and Lamar County Water Supply and the proposed contract between the City of Reno and Lamar County Water Supply. Motion carried 5-0.
- VI. Adjourn. Council member Cooper moved, with a second from Council member Willows, to adjourn meeting at 7:25 P.M. Motion carried 5-0.

William Heuberger, Mayor

ATTEST:

Cara Hubbard, City Secretary