

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. SEPTEMBER 29, 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. 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 City Secretary Cara Hubbard taping the minutes.
- III. **“PUBLIC HEARING”** on proposed 2014-2015 Fiscal Year Budget. Public hearing opened at 6:01 P.M. No one was present to speak. Hearing closed at 6:02 P.M.
- IV. Discuss/Take action on:
 - a. The adoption of Ordinance 332, making appropriations for the 2014-2015 Fiscal Year Budget. Council member McCarthy moved, with a second from Council member Thomas, to adopt Ordinance 332 making appropriations for the 2014-2015 Fiscal Year. Motion carried 5-0.
 - b. Property tax rate for the 2014-2015 Fiscal Year. Council member Willows moved, with a second from Council member Cooper, that the property tax rate be increased by the adoption of a tax rate of .4125 which is effectively a .0352 percent increase in the tax rate, of that .2829 percent is for M&O and .1296 percent is for I&S. Motion carried 5-0.
 - c. Ratify the property tax revenue increase reflected in the 2014-2015 Fiscal Year Budget. Council member Thomas moved, with a second from Mayor Pro tem Rick Jordan, to ratify the property tax revenue increase reflected in the 2014-2015 Fiscal Year Budget. Motion carried 5-0.
 - d. Adoption of Ordinance No. 435, levying ad valorem taxes for the 2014-2015 Fiscal Year. Council member McCarthy moved, with a second from Mayor Pro tem Jordan, to adopt Ordinance No. 435, levying ad valorem taxes for the 2014-2015 Fiscal Year. Motion carried 5-0.
 - e. Travel rate for elected officials for mileage and per diem for future conferences and schools. Mayor Pro tem Jordan moved, with a second from Council member McCarthy, effective immediately the per diem rate for Council members is changed to the current state per diem rate and Council be reimbursed for required fees, tolls and parking. Motion carried 5-0.
 - f. Litigation/Contract with Lamar County Water Supply. Council entered into executive session at 6:24 P.M. under Texas Government Code Section 551.071 Consultation with attorney. Council returned to open session at 7:10 P.M. No action taken.
- V. Adjourn. Mayor Heuberger adjourned meeting at 7:10 P.M.

William Heuberger, Mayor

ATTEST:

Cara Hubbard, City Secretary