

CITY OF RENO
REGULAR
CITY COUNCIL MEETING
6:00 P.M. OCTOBER 13, 2014
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor 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. Absent: Council member Joey McCarthy. Council members present: Amanda Willows, Brandon Thomas 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.
- VII. Discuss/take action on:
 - a. Required policies and procedures for the TxCDBG project #7214087. Charles Edwards with Resource Management addressed Council regarding policies and procedures for the TxCDBG project. Council member Thomas moved, with a second from Council member Willows, to adopt policies and procedures for the TxCDBG project #7214087. Motion carried 4-0.
 - b. Acceptance of Homeland Security Grant. Police Chief Matt Birch addressed Council regarding the Homeland Security Grant. Mayor Pro tem Jordan moved, with a second from Council member Cooper, to accept the Homeland Security Grant. Motion carried 4-0.
 - c. Approval for the city attorney to attend Prosecutors Conference in Dallas, Texas March 8-10, 2015. Council member Cooper moved, with a second from Council member Thomas, to authorize the city attorney to attend Prosecutors Conference in Dallas, Texas March 8-10, 2015. Motion carried 4-0.
 - d. Smoking (non-smoking) policy for city employees and Smoking (non-smoking) Ordinance No. 2014-10-13 for city property. Council member Cooper moved, with

a second from Mayor Pro tem Jordan, to approve the no smoking policy for city employees. Motion carried 4-0. Council member Cooper moved, with a second from Mayor Pro tem Jordan, to adopt Ordinance No. 2014-10-13. Motion carried 3-1.

- e. Invoice from AvTek Solutions in the amount of \$1,624.44 for services provided during Criminal Justice Information Systems (CJIS) audit for Police Department. Mayor Pro tem Jordan moved, with a second from Council member Willows, to authorize staff to negotiate with AvTek to try to get the second person and mileage from second person removed from the invoice, and approve up to \$1,400.00 payment. Motion carried 4-0.
- f. Council member Brandon Thomas to appoint one (1) individual to fill the remaining term on the Economic Development Committee. Council member Brandon Thomas appointed Sandy Fernandez to fill the remaining term on the Economic Development Committee.
- g. Adopt Ordinance 331.4 amending the municipal 2013/2014 fiscal year budget. Council member Thomas moved, with a second from Council member Cooper, to adopt Ordinance 331.4 amending the municipal 2013/2014 fiscal year budget. Motion carried 4-0.
- h. City Council Rules of Order and Procedure. No action taken.
- i. Litigation/ Contract and/ Extension Contract of November 11, 2003 with Lamar County Water Supply. Council entered into executive session at 6:57 P.M. under Texas Government Code Section 551.071 Consultation with attorney. Council returned to open session at 7:52 P.M. Mayor Pro tem Jordan moved, with a second from Council member Willows, to revoke the supplement to/Extension of Water Supply Contract dated June 14, 1979, Said extension dated November 11, 2003 (hereinafter Extension Contract). Motion carried 4-0.

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

- a. Approval of monthly bills and purchase orders for September 2014.
- b. Financial Update as of September 30, 2014.
- c. Approval of minutes for September 2014 City Council Meetings.
- d. Monthly Activity reports for September 2014 from:
 - 1. Police Department.
 - 2. Public Works Department.
 - 3. Reno Volunteer Fire Department.Council member Cooper moved, with a second from Council member Thomas, to approve consent items as presented. Motion carried 4-0.

IX. Adjourn. Mayor Heuberger adjourned the meeting at 8:02 P.M.

William Heuberger, Mayor

ATTEST:

Cara Hubbard, City Secretary