

CITY OF RENO
REGULAR
CITY COUNCIL MEETING
6:00 P.M. NOVEMBER 10, 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 present: Walter Cooper, Joey McCarthy, Brandon Thomas 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. No one present to speak.
- VII. Discuss/take action on:
 - a. Checking account for Texas Community Development Block Grant, TxCDB. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to approve the checking account for Texas Community Development Block Grant. Motion carried 5-0.
 - b. Asphalt repair bids for Pine Mill Road and Old Clarksville Road, as recommended by the Street Commission. Council member Thomas moved, with a second from Council member McCarthy, to award asphalt repair bids for Pine Mill Road and Old Clarksville Road to Richard Drake Construction in the amount of \$43,211.00. Motion carried 5-0.
 - c. Concrete repair bids for Pine Valley, Turtle Creek and Wellington Point, as recommended by Street Commission. Council member McCarthy moved, with a second from Council member Willows, to award concrete repair bids for Pine Valley, Turtle Creek and Wellington Point to J&L Paving, in the amount of \$26,850.00. Motion carried 5-0.

- d. Purchase mini excavator for public works department. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to postpone purchasing mini excavator contingent upon finance options being presented at next council meeting. Motion carried 5-0.
- e. City Council Rules of Order and Procedure.
- f. Litigation/ Contract and/ Extension Contract of November 11, 2003 with Lamar County Water Supply. Council entered into executive session at 6:47 under Texas Government Code Section 551.071 Consultation with Attorney. Council returned to open session at 7:11 P.M. Mayor Pro tem Jordan moved, with a second from Council member Cooper, to instruct City Attorney David Hamilton, to terminate mediation with Lamar County Water Supply on contract litigations. Motion carried 5-0.
- g. Evaluations of City Secretary, Chief of Police and City Attorney. Council entered into executive session at 7:12 P.M. under Texas Government Code Section 551.074 Personnel Matters. Council returned to open session at 7:43 P.M. No action taken.

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

- a. Approval of monthly bills and purchase orders for October 2014.
- b. Financial Update as of October 31, 2014.
- c. Approval of minutes for October 2014 City Council Meetings.
- d. Monthly Activity reports for October 2014 from:
 - 1. Police Department.
 - 2. Public Works Department.
 - 3. Reno Volunteer Fire Department.

Council member McCarthy moved, with a second from Mayor Pro tem Jordan, to approve consent items a, b, d, 1, 2, and 3. We removed item C Approval of minutes for October 2014 City Council Meetings from the consent items and that item will be held over until the next regular Council meeting. Motion carried 5-0.

IX. Adjourn. Mayor Heuberger adjourned meeting at 7:44 P.M.

William Heuberger, Mayor

ATTEST:

Cara Hubbard, City Secretary