

CITY OF RENO
REGULAR
CITY COUNCIL MEETING
6:00 P.M. DECEMBER 8, 2014
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Pro tem Rick Jordan called meeting to order at 6:02 P.M.
- II. Invocation.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Mayor William Heuberger. Council members present: Joey McCarthy, Brandon Thomas, Walter Cooper and Amanda Willows. Also present: 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. Discussion on:
 - a. Clarification and Modification on City Council Rules of Order and Procedure. Council directed city attorney to create a draft to insert into Council Rules of Order, to include agenda item submission due date, to bring back to the next regular Council meeting.
- VIII. Discuss/take action on:
 - a. Health, Dental and Vision Insurance for calendar year 2015. Rudy Kessler with Norment Landers addressed Council regarding the new insurance plans. Council member Thomas moved, with a second from Council member Willows, to approve the TML P85-100-35 Health Plan, Group Dental TML Plan 3 and Group Vision Block Vision Plan Platinum 125 for fiscal year 2015. Motion carried 5-0.
 - b. Approval to purchase mini excavator for public works department. Public Works Supervisor, Jerry Reavis addressed Council requesting new excavator. Council member McCarthy moved, with a second from Council member Cooper, to approve purchasing mini excavator for the public works department in the amount of \$33,500.00 from Paris Farm and Ranch, financing through Lamar National Bank in the amount of \$24,000.00. Motion carried 5-0.

- c. Authorize budget amendment and payment for TCEQ fine. Public Works Supervisor Jerry Reavis addressed Council explaining TCEQ fine. Council member Thomas moved, with a second from Council member Willows, to authorize budget amendment in the amount of \$900.00 for payment of the TCEQ fine. Motion carried 5-0.
- d. Contractor to perform Building Inspections for the City of Reno. Council member McCarthy moved, with a second from Council member Cooper, to enter into agreement with Joey Sleeper and Robert Smith for building inspections. Motion carried 5-0.
- e. Revised job descriptions for Reno Police Department. Chief Matt Birch addressed Council regarding revised job descriptions. Council member McCarthy moved, with a second from Council member Cooper, to accept job description as proposed. Motion carried 5-0.
- f. City employee hiring practices before July 1, 2014 and after October 14, 2014, including applications, references, background checks, screening. No action taken.
- g. Employment of additional Police officer, status of recruiting, applications, interviews, employment. No action taken.
- h. Creating a Parks and Recreation Committee. No action taken.
- i. Distribution of Police Schedule, why, when, to whom. Council member Cooper moved, with a second from Mayor Pro tem Jordan, to have Chief Birch send one copy of the police department schedule to the mayor. Motion failed 2-3.
- j. Litigation/Contract and/Extension Contract of November 11, 2003 with Lamar County Water Supply. Council entered into executive session at 7:34 P.M. under Texas Government Code Section 551.071 Consultation with attorney. Council returned to open session at 7:56 P.M.

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

- a. Invoice from Adcomp Systems in the amount of \$3,132.00 for Annual Remote Support Services.
- b. Approval of monthly bills and purchase orders for November 2014.
- c. Financial Update as of November 30, 2014.
- d. Approval of minutes for October and November 2014 City Council Meetings.
- e. Monthly Activity reports for November 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 5-0.

X. Adjourn. Mayor Pro tem Jordan adjourned meeting at 7:57 P.M.

William Heuberger, Mayor

ATTEST:

Cara Hubbard, City Secretary