

CITY OF RENO
REGULAR
CITY COUNCIL MEETING
6:00 P.M. JANUARY 12, 2015
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. Council member Absent: Joey McCarthy and Brandon Thomas. Council members present: 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.
- 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. **“PUBLIC HEARING”**- regarding a TxCDBG application to the Texas Department of Agriculture. Public hearing opened at 6:07 P.M. No one present to speak. Public hearing closed at 6:08 P.M.
- VIII. **“PUBLIC HEARING”**- to receive comments for or against a request by Charles McNeal, for a Specific Use Permit for a MOVE IN HOME at 350 Cornell Drive, Reno, TX 75462. Public hearing opened at 6:03 P.M. Charles McNeal, 21 CR 43400 addressed Council requesting permission to move a permanent log home to his property at 350 Cornell Drive. Public hearing closed at 6:06 P.M.
- IX. Consider approval for Specific Use Permit for MOVE IN HOME at 350 Cornell Drive, Reno, TX 75462. Council member Willows moved, with a second from Council member Cooper, to approve Specific Use Permit for MOVE IN HOME at 350 Cornell Drive. Motion carried 3-0.

X. Discuss/take action on:

- a. Clarification and Modification on City Council Rules of Order and Procedure, regarding deadlines for requested agenda items. Mayor Pro tem Rick Jordan moved, with a second from Council member Cooper, to amend City Council Rules of Order with the following changes: adding (d) to section 2.1 and changing Thursday to Wednesday in section 6.2 (a). Motion carried 3-0.
- b. Terminating the contract with AvTek Solutions for city IT services; direct staff to take necessary steps to move forward. No action taken.
- c. Advertising with Spring Hill Press on the Lamar County Chamber map. Council member Cooper moved, with a second from Council member Willows, to approve advertising with Spring Hill Press on the Lamar County Chamber map and pay Invoice No. 74314 in the amount of \$380.00. Motion carried 3-0.
- d. Distribution of police schedule, why, when, to whom. No action taken.
- e. Evaluations of City Secretary, Chief of Police and City Attorney. Council entered into executive session at 6:33 P.M. under Texas Government Code Sections 551.074 Personnel Matters and Texas Government Code Section 551.071 Consultation with Attorney. Council returned to open session at 8:29 P.M. Evaluations were performed on City Secretary, Chief of Police and City Attorney.
- f. Litigation/Contract and/Extension Contract of November 11, 2003 with Lamar County Water Supply. No action taken.

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

- a. Proclamation proclaiming January 2015 as Crime Stoppers Month.
- b. Approval of monthly bills and purchase orders for December 2014.
- c. Financial Update as of December 31, 2014.
- d. Approval of minutes for December 2014 City Council Meeting.
- e. Monthly Activity reports for December 2014 from:
 1. Police Department.
 2. Public Works Department.
 3. Reno Volunteer Fire Department.

Mayor Pro tem Jordan moved, with a second from Council member Willows, to approve consent items as presented. Motion carried 3-0.

XII. Adjourn.

William Heuberger, Mayor

ATTEST:

Cara Hubbard, City Secretary