

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. FEBRUARY 9, 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 members present: Brandon Thomas, Joey McCarthy, Amanda Willows and Walter Cooper. Also present: Mayor William Heuberger, Mayor Pro tem Rick Jordan, City Attorney David Hamilton and Assistant City Secretary Tricia Smith 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. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders for January 2015.
 - b. Approval of minutes for January 2015 City Council Meetings.
 - c. Financial Update as of January 31, 2015.
 - d. Monthly Activity reports for January 2015 from:
 - 1. Police Department.
 - 2. Public Works Department.
 - 3. Reno Volunteer Fire Department.
- Mayor Pro tem Rick Jordan moved, with a second from Council member Thomas, to approve consent items as presented. Motion carried 5-0.

VIII. New Business-Discuss/Take action on:

- a. Consider approval of Resolution No. 2015-1 authorizing the submission of an application to the Texas Department of Agriculture for a TxCDBG program grant. Council member Cooper moved, with a second from Council member Thomas, to approve Resolution No. 2015-1. Motion carried 5-0.
- b. Consider approval of a citizens participation plan for the TxCDBG program. Council member McCarthy moved, with a second from Council member Cooper, to approve a citizens participation plan for the TxCDBG program. Motion carried 5-0.
- c. Annual Municipal Audit for 2013-2014 fiscal year. Johnna McNeal, with Malnory McNeal Inc., presented the 2013-2014 audit to Council. Council member Thomas moved, with a second from Mayor Pro tem Rick Jordan, to accept the Annual Municipal Audit for 2013-2014 fiscal year. Motion carried 5-0.
- d. Consider approval of Resolution No. 513.11: Ordering Election. *La resolución numero 513.11: elección de orden.* Mayor Pro tem Jordan moved, with a second from Council member McCarthy, to approve Resolution No. 513.11: Ordering Election. Motion carried 5-0.
- e. Racial profiling report for 2014 from Reno Police Department. Chief of Police Matt, Birch presented the 2014 Racial Profiling report to Council. Council member Thomas moved, with a second from Council member Willows, to accept the Racial Profiling report for 2014. Motion carried 5-0.
- f. Consider approval of renewal notice from Blackboard Connect in the amount of \$2,833.25. Mayor Pro tem Jordan moved, with a second from Council member Willows, to approve renewal invoice from Blackboard Connect in the amount of \$2,833.25. Motion carried 5-0.
- g. Budget amendment for purchasing mini excavator. Council member Cooper moved, with a second from Council member Thomas, to approve budget amendment. Motion carried 5-0.

IX. Old Business-Discuss/take action on:

- a. Attendance of the TML-AMCC Elected Officials' Conference in San Marcos February 12-14, 2015. Council member McCarthy moved, with a second from Council member Cooper, to authorize Council members attending the TML Elected Officials Conference in San Marcos, to stay in hotel the night before the conference starts which is Wednesday February 11, 2015. Motion carried 5-0.
- b. Litigation/Contract with Lamar County Water Supply. Council entered into executive session at 6:41 P.M. under Texas Government Code Section 551.071 Consultation with attorney. Council returned to open session at 6:56 P.M. No action taken.

X. Adjourn. Mayor Heuberger adjourned the meeting at 6:57 P.M.

William Heuberger, Mayor

ATTEST:

Tricia Smith, Assistant City Secretary