

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. MARCH 9, 2015
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: Joey McCarthy, Brandon Thomas, Amanda Willows and Walter Cooper. Also present: Mayor William Heuberger, Mayor Pro tem Rick Jordan and Assistant City Secretary Tricia Smith taping the minutes. (City Attorney was absent).
- 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. New Business-Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for February 2015.
 - b. Minutes for February 2015 City Council Meetings.
 - c. Financial Update as of February 28, 2015.
 - d. Time and date for spring clean-up. April 18-19, 2015 from 7 a.m. until 7 p.m.
 - e. Monthly Activity reports for February 2015 from:
 1. Police Department.
 2. Public Works Department.
 3. Reno Volunteer Fire Department.

****Item VII d was removed from Consent items. ****

Council member Thomas moved, with a second from Mayor Pro tem Rick Jordan, to approve Consent items a, b, c & e, 1-3. Motion carried 5-0.

Council member Willows moved, with a second from Council member Thomas, to set the date for spring clean-up April 11-12, 2015 from 7 a.m. until 7 p.m. with April 18-19, 2015 as back up date if some reason the 11-12 doesn't work. Motion carried 5-0.

VIII. New Business-Discuss/Take action on:

- a. Final Plat for Wellington Point Phase 4-B, as requested by Rodger Price, owner. Mayor Heuberger explained to Council that this plat was approved by the city engineer and the Planning and Zoning Commission. Mayor Pro tem Jordan moved, with a second from Council member McCarthy, to approve Final Plat for Wellington Point Phase 4-B. Motion carried 5-0.
- b. "Welcome to Reno" signs at entry way to city. No action taken.
- c. Invoice #25094 from Franklin Digital Solutions, Inc. in the amount of \$2,200. Council member Thomas moved, with second from Mayor Pro tem Jordan, to approve Invoice #25094 in the amount of \$2,200.00. Motion carried 5-0.
- d. Invoice from Malnory, McNeal & Company, in the amount of \$11,500.00 for 9/30/2014 Audit Report. Council member McCarthy moved, with a second from Council member Cooper, to approve Invoice from Malnory McNeal in the amount of \$11,500.00 Motion carried 5-0.
- e. Invoice #13277 from Hayter Engineering, Inc. in the amount of \$2,500.00 for 420 GIS Easements Layer. Council member Cooper moved, with a second from Mayor Pro tem Jordan, to approve Invoice #13277 in the amount of \$2,500.00. Motion carried 5-0.
- f. Bids for Anderson Road and curb repair for Twin Lakes. Public Works Supervisor Jerry Reavis presented Council with bids. Council member Cooper moved, with a second from Council member Thomas, to accept Richard Drake Construction bid Option 1 in the amount of \$19,982.60; Level-up with Type "D" asphalt and install chip seal on 36,700 sq. ft. on Anderson Road from Highway 82 to Pine mill Road and to accept Proposal from J&L Paving in the amount of \$16,470.00, to remove/replace concrete curb and gutter in Twin Lakes. Motion carried 5-0.
- g. Bids for pump replacement at Southeast Lift station. Public Works Supervisor Jerry Reavis explained to Council we have old pumps and he would like to replace one at a time. Mayor Pro tem Jordan moved, with a second from Council member McCarthy, to accept Public Works Supervisor's recommendation to purchase the pump for the Southeast Lift Station, from Pumps and Power in the amount of \$3,821.00. Motion carried 5-0.

IX. Old Business-Discuss/take action on:

- a. Litigation/Contract with Lamar County Water Supply. Mayor Heuberger explained to Council that the city attorney is out of town, so this item will not be discussed. No action taken.

X. Adjourn. Mayor Heuberger adjourned the meeting at 6:35 P.M.

William Heuberger, Mayor

ATTEST:

Cara Hubbard, City Secretary