

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. APRIL 13, 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, Walter Cooper and Amanda Willows. 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. No one present.
 - VII. New Business-Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for March 2015.
 - b. Minutes for March 2015 City Council Meetings.
 - c. Financial Update as of March 31, 2015.
 - d. Monthly Activity reports for March 2015 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.

VIII. New Business-Discuss/Take action on:

- a. Architect/Engineer selection process for city hall office/public works expansion. Mayor Pro tem Jordan moved, with a second from Council member Willows, to proceed with architect and engineer selection process beginning with local architects. Motion carried 5-0.
- b. Engineer selection process to prepare plans and specifications for water meter upgrade project. Council member Thomas moved, with a second from Council member Willows, to proceed with the process to prepare plans and specifications for water meter upgrade project with our city engineer. Motion carried 5-0.
- c. Budget amendment for Law Enforcement Training. Council member McCarthy moved, with a second from Council member Thomas, to approve budget amendment for Law Enforcement Training. Motion carried 5-0.
- d. City logo patches including cost and patch limits. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to remove the dollar amount from previous motion and provide maximum of 3 patches per year for Employees, Council, Board members, Committee members and all volunteers, to use on shirts or jackets of their choice. Motion carried 5-0.
- e. Water and Sewer for property on the south side Old Clarksville Road at Airport Road, in accordance with an annexation agreement. Council member McCarthy moved, with a second from Council member Cooper, to table this item until property owners take some kind of action or make a move. Motion carried 5-0.
- f. Reno Volunteer Fire Department retirement benefit. Mayor Heuberger tabled this item until we can get a representative from the Texas Emergency Services Retirement System (TESRS) to present a presentation.
- g. IT support for city computer system. Chief Birch presented IT Support proposals to Council. Council member Thomas moved, with a second from Mayor Pro tem Jordan, to authorize approval of contract with TSM Consulting Services for \$1,500.00 per month, contingent upon funding being found in the current fiscal year budget in the proper accounts and the proposal does include \$250 for email within the \$1,500.00 monthly fee and off site back up is included. Motion carried 5-0.
- h. Old equipment/surplus items to be auctioned through Rene Bates' on-line auction service. Council member Willows moved, with a second from Council member Cooper, to approve to put old equipment surplus items to be auctioned through Rene Bates Auction Service. Motion carried 5-0.
- i. Update from police chief on status of hiring the additional officer approved in the 2014-15 budget. Mayor Pro tem Jordan moved, with a second from Council member Cooper, to update the city of Reno policy manual to remove 1 year experience requirement for police officer, require certification only. Motion carried 5-0.
- j. Update on status of sewer customers on Smallwood that can be served by new sewer line installed one year ago. No action taken.

Council entered into executive session at 7:37 P.M. to discuss the following items:

- k. Complaint against Chief of Police and police department regarding investigation of nuisance animals under Texas Government Code Section 551.074 Personnel Matters. No action taken.

Council returned to open session at 8:32 P.M.

IX. Old Business-Discuss/take action on:

- a. Litigation/Contract with Lamar County Water Supply under Texas Government Code Section 551.071 Consultation with attorney. No action taken.
- b. Deliberations regarding Economic Development negotiations under Texas Government Code Section 551.087. No action taken.

IX. Adjourn.

Rick Jordan, Mayor Pro-Tem

ATTEST:

Cara Hubbard, City Secretary