

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. MAY 11, 2015
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Pro tem Rick Jordan called meeting to order at 6:00 P.M.
- II. Invocation. Led by Rick Jordan.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Mayor William Heuberger and Council member Walter Cooper. Council members present: Joey McCarthy, Brandon Thomas 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. No one present to speak.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for April 2015.
 - b. Minutes for April 2015 City Council Meetings.
 - c. Financial Update as of April 30, 2015.
 - d. Monthly Activity reports for April 2015 from:
 - 1. Police Department.
 - 2. Public Works Department.
 - 3. Reno Volunteer Fire Department.

Council member McCarthy moved, with a second from Council member Thomas, to approve consent items as presented. Motion carried 4-0.

VIII. Business-Discuss/Take action on:

- a. Presentation by a representative from the Texas Emergency Services Retirement System regarding a retirement plan for the Reno Volunteer Fire Department. Fire Chief Chad Graves introduced Michelle Jordan with Texas Emergency Services Retirement System to Council. Michelle Jordan presented the Council with information about the retirement benefits. Council member Thomas moved, with a second from Council member Willows, to table this item until the July Regular Council meeting. Motion carried 4-0.
- b. Task Order authorizing the City Engineer to proceed with the preparation of plans and specifications for the Radio Read Water Meter Project. Council member Thomas moved, with a second from Council member McCarthy, to allow Mayor Pro tem Jordan to sign the task order authorizing the City Engineer to proceed with the preparation of plans and specifications for the Radio Read Water Meter Project. Motion carried 4-0.
- c. Invoice number 13334 from Hayter Engineering, Inc. for GIS Easements layer in the amount of \$2,500.00. Council member McCarthy moved, with a second from Council member Thomas, to approve Invoice number 13334 from Hayter Engineering, Inc. for GIS Easements layer in the amount of \$2,500.00. Motion carried 4-0.
- d. Purchase a backup server from TMS Consulting Services in the amount of \$2,000.00. Council member Willows moved, with a second from Council member Thomas, to approve the purchase a backup server from TMS Consulting Services in the amount of \$2,000.00. Motion carried 4-0.
- e. Placing information on city website to notify the Reno citizens on where to vote for future elections. Council member McCarthy suggested that during election, he would like to see election information on the main page. No action taken.
- f. Add/repair Street lights along dark city streets/city Park. Council member McCarthy addressed Council explaining 8 lights were out at City Park and some streets in Reno need more than 1 street light. Staff will look into this issue and update Council on this at the June Council meeting.
- g. Litigation/Contract with Lamar County Water Supply. Council entered into executive session at 7:03 P.M. under Texas Government Code Section 551.071 Consultation with attorney. Council returned to open session at 7:23 P.M. No action taken.

IX. Adjourn. Mayor Pro tem Jordan adjourned meeting at 7:24 P.M.

ATTEST:

Bart Jetton, Mayor

Cara Hubbard, City Secretary