

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. JUNE 8, 2015
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Jetton called the meeting to order at 6:00 PM.
- II. Invocation. Led by Mayor Pro-tem Rick Jordan.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Council member Joey McCarthy. Council members present: Brandon Thomas, Thomas Brandenburg and Amanda Willows. Also present: Mayor Bart Jetton, 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.

****Mayor Jetton presented William "Buddy" Heuberger with a plaque thanking him for his service to the City****

- 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. William Heuberger, 633 Spruce Drive addressed the council.
- VII. Business-Discuss/Take action on:
 - a. Electing a Mayor Pro-Tem to serve June 2015 to June 2016. Council member Thomas nominated Rick Jordan to serve June 2015 to June 2016 as Mayor Pro-Tem, with a second from Council member Willows. Motion carried 4-0.
 - b. Appointing two (2) individuals to serve on the Planning and Zoning Commission June 2015 to June 2017. Mayor Pro-tem moved with a second from council member Thomas to re-appoint Don Lawrence and Brad Rodgers to the Planning and Zoning Commission to serve from June 2015 to June 2017. Motion carried 4-0.
 - c. Appointing three (3) individuals to serve on the Street Commission June 2015- June 2017. Council member Thomas moved with a second from council member Willows to re-appoint Troy Scholl and David Brooks to serve on the Street Commission from June 2015-June 2017, and to place the third appointment on the July 13, 2015 meeting for recommendations and appointment. Motion carried 4-0.

- d. Appointment of Economic Development Commissioners by;
 - i. Mayor Jetton re-appointed Jack Ashmore.
 - ii. Council member Willows re-appointed Dennis Risinger.
 - iii. Council member Brandenburg re-appointed Cleve Fendley.
- e. Approve Reno Crime Control and Prevention budget amendment for 2014-2015 annual budget for the purchase of a 2015 Tahoe police vehicle as requested by the Crime Control Board. Mayor Pro-tem Jordan moved with a second from council member Willow to approve the Reno Crime Control and Prevention budget amendment for 2014-2015 annual budget for the purchase of a 2015 Tahoe police vehicle for the amount of \$47,034.48. Motion carried 4-0.
- f. Purchasing FCC license for a new communication repeater in the amount of \$1,750.00. Council member Thomas moved with a second from council member Willows to purchase a FCC license for a new communication repeater in the amount of \$1,750.00. Motion carried 4-0.
- g. City Council, City Secretary and/or City Attorney to attend TML newly elected City Officials' Orientation. Mayor Pro-tem Jordan moved with a second from council member Thomas to authorize the City Council, City secretary and/or City Attorney to attend the TML newly elected City Official's Orientation in either San Antonio or Round Rock. Motion carried 4-0.
- h. Going out for bids on buying gravel for the walking track. Mayor Pro-tem Jordan moved with a second from council member Thomas to have the public works director present the council with prices and options, to repair the walking track at the park, at the July 13, 2015 meeting. Motion carried 4-0.
- i. Update from staff on street lights along dark City Streets/City Park. Mayor Pro-tem Jordan moved with a second from council member Thomas to table this item until the July 13, 2015 meeting. Motion carried 4-0.
- j. Set date and time for 2015-2016 fiscal year budget workshop(s). The council will have a budget workshop on June 15, 2015 at 6:00 PM.
- k. Litigation/Contract with Lamar County Water Supply. Council entered into executive session at 6:45 P.M. under Texas Government Code Section 551-071 Consultation with attorney. Council returned to open session at 7:20 P.M. Council member Thomas moved with a second from council member Willows to allow the City Attorney to negotiate with LCWS and the City of Paris for the purchase of water. Motion carried 4-0.

VIII. Consent item; Discuss/take action:

- a. Monthly bills and purchase orders for May 2015.
- b. Minutes for May 2015 City Council Meetings.

- c. Financial Update as of May 31, 2015.
- d. Monthly Activity reports for May 2015 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Mayor Pro-tem Jordan moved with a second from council member Thomas to approve the Consent items as presented. Motion carried 4-0.

IX. Adjourn. Mayor Jetton adjourned the meeting at 7:25 P.M.

ATTEST:

Bart Jetton, Mayor

Cara Hubbard, City Secretary