

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. JULY 12, 2010
160 BLACKBURN STREET
RENO CITY HALL
MINUTES

- I. Call to Order. Mayor Heuberger called meeting to order at 6:00 P.M.
- II. Invocation. Given by Council member Ruth Ashmore.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. All present. Also present Mayor Heuberger, 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.
- VII. **“Public Hearing”**- Discuss/Take action regarding the Reno Crime Control and Prevention District’s adopted budget, supported by the revenues generated by the ½ cent Sales and Use Tax Rate and fund balance, for the 2010-2011 Fiscal Year. Public Hearing opened at 7:03 P.M. No one present to speak. Hearing closed at 7:04 P.M. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to adopt Reno Crime Control Prevention District’s budget. Motion carried 5-0.
- VIII. New Business-Discussion/take action:
 - a. Set time and date for budget workshop. Budget Workshop has been scheduled for July 19, 2010 at 7:00 P.M.
- IX. New Business: Discussion:
 - a. Monthly report from the Fire Department. No action taken.
 - b. Monthly report from Public Works Department. No action taken.
 - c. Monthly Activity Sheet from the Police Department. No action taken.
 - d. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures. No action taken.
- X. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders.
 - b. Approval of the June 22nd, 2010 Re-scheduled Regular Council meeting.

- c. Approval of purchase of water parts.
- d. Approval of payment to TCEQ for Domestic Wastewater Permit renewal. Council member McFadden moved, with a second from Council member Chapman, to approve Consent items as presented. Motion carried 5-0.

XI. Old Business: Discuss/take action:

- a. Budget amendment for debt service fund refunding of bonds.
- b. Budget amendment for general fund land purchase. Deferred until after Executive Session.
- c. Budget amendment for Texas Recreational Trails Fund.
- d. Budget amendment for Energy efficiency & Conservation block grant. Council member Chapman moved, with a second from Council member McFadden, to Approve the budget amendments under item XI. a. c. & d. Motion carried 5-0.
- e. Update on Personnel Policy. No action taken.

XII. EXECUTIVE SESSION-The council may enter into closed or executive session to discuss the following: Mayor Pro tem Jordan moved, with a second from Council member Nichols, to go into Executive Session at 6:38 P.M.

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Contract with Lamar County Water.
 - 2. Encroachment of water line at 5370 Briana Drive.
- b. Texas Government Code Sections 551.072 (Deliberations regarding Real Property).

XIII. Return to Open Session: Discussion and Action on. Council member Ashmore moved, with a second from Council member Nichols, to return to Open Session at 7:29 P.M. Motion carried 5-0.

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Contract with Lamar County Water. No action taken.
 - 2. Encroachment of water line at 5370 Briana Drive. No action taken.
- b. Texas Government Code Sections 551.072 (Deliberations regarding Real Property). Council member Nichols moved, with a second from Council member Chapman, to enter into contract to purchase property adjacent to the Reno Kiwanas Park and also amendment to XI b. Motion carried 5-0.

XIV. Adjourn. Mayor Heuberger adjourned meeting at 7:35 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger