

CITY OF RENO
RESCHEDULED REGULAR CITY COUNCIL MEETING
6:00 P.M. JUNE 22, 2010
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Heuberger called meeting to order at 6:00 P.M.
- II. Swearing in of council members. City Secretary Cara Hubbard swore in Council members Ruth Ashmore, Jerry McFadden and Rick Jordan.
- III. Invocation. Given by Rusty Hedges, Pastor of Calvary United Methodist Church.
- IV. Pledge of Allegiance to United States and Texas Flags.
- V. Roll Call. All members present. Also present Mayor Heuberger, City Attorney David Hamilton, and City Secretary Cara Hubbard taping the minutes.
- VI. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VII. 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.
- VIII. New Business-Discussion/take action:
 - a. Electing a Mayor Pro-Tem. Council member Ashmore moved, with a second from Council member Nichols, to nominate Rick Jordan. Motion carried 4-0.
 - b. Presentation from Steve Gilbert with PEDC concerning Resolution #150 supporting Turner Industries. Steve Gilbert was not present at the meeting Mayor Heuberger addressed the council on behalf of Turner Pipe. Council member Ashmore moved, with a second from Council member McFadden, to adopt Resolution #150. Motion carried 5-0.
 - c. Recognition of the North Lamar Lady Pantherettes Softball team for winning the State 3A Championship. Mayor Heuberger with the help of Coach Barker presented the North Lamar Lady Pantherettes Softball team with certificates honoring their achievement.

- d. Resolution #310 supporting ATCOG for the: TIGER II grant for the 130 mile Northeast Texas Rural Recreational Trail. Earl Erickson addressed the council concerning the TIGER II grant. Council member Ashmore moved, with a second from Mayor Pro-Tem Jordan, to adopt Resolution No. 310. Motion carried 5-0.
- e. Resolution #311 making Resource Management & Consulting Co. the and/or a grant application writer for the City of Reno. Mr. Edwards was present and addressed the council. Council member Chapman moved, with a second from Council member McFadden, to adopt Resolution #311 naming Resource Management & Consulting Co. the grant application writer for the Texas community Development Block Grant Program grants. Motion carried 5-0.
- f. Repainting 2004 Police Unit. Council member Ashmore moved, with a second from Mayor Pro-Tem Jordan, to award contract to lowest bid, not to exceed \$2017.00. Motion carried 5-0.
- g. Chief McCarthy attending mandatory chief's conference in San Antonio July 12-16, 2010. Council member Chapman moved, with a second from Council member Nichols, to allow Chief McCarthy to attend Texas Police Chief's Leadership Series TCLEOSE #3740 in San Antonio July 12-16, 2010. Motion carried 5-0.
- h. Annual review of investment policy. Council member Chapman moved, with a second from Council member McFadden to, adopt Resolution No 134.8 for the Annual review of the City of Reno's investment policy. Motion carried 5-0.

IX. New Business: Discussion:

- a. Monthly report from the Fire Department.
- b. Independent Accountant's Report by Malnory, McNeal & Company, PC from the Fire Department. Brad Osborne addressed the Council to explain the audit.
- c. Monthly Activity Sheet from the Police Department.
- d. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures.

X. New Business-Consent item; Discuss/take action:

- a. Approval of monthly bills and purchase orders.
- b. Approval of the May 10th, 2010 Regular Council meeting.
- c. Reappoint Planning and Zoning Commissioners Lance Nicholson, Jeff Kinslow and Butch Moore.

- d. Reappoint Street Commissioners Wendell Kinslow, Tim Masters and Ronnie Nutt.

Council member McFadden moved, with a second from Council member Ashmore, to approve Consent items as stated. Motion carried 5-0.

XI. Old Business: Discuss/take action:

- a. Awarding bid for street repairs as recommended by Street Commission 5-0. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to award bid to Richard Drake Construction for Plant Seal Mix on Methven Lane in the amount of \$12,944.09, Concrete repairs in Turtle Creek on the amount of \$10,322.40, Sandy Lane in the amount of \$10,322.40, Vicksburg in the amount of \$4,057.50 and 40 ft.Curb repairs on Brooke Lane in the amount of \$27.00 per ln. ft. Motion carried 5-0.
- b. Awarding bid for Reno Rail Trail TPWD #RT0913. Mayor Pro-Tem Jordan moved, with a second from Council member Ashmore, to award bid to Richard Drake Construction in the amount of \$71,873.46. Motion carried 5-0.
- c. Salary committee recommendations. Committee addressed council. No action taken.
- d. Guidelines for securing bids, proposals, or cost estimates by staff, council and ad hoc committees. Mayor Heuberger appointed a committee consisting of Council member Chapman, Mayor Pro-Tem Jordan and Mayor Heuberger to draft a purchasing policy for the City of Reno.

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 7:06 P.M. Motion carried 5-0.

*****Mayor Heuberger asked to be excused from item a.1 & a.1a. Pending litigations cause #75652 Stephens & Sons and Job Assignments for Chief of Police and Code Enforcement. *****

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Pending litigation cause #75652 Stephens and Sons.
 - a. Job Assignments for Chief of Police and Code Enforcement.

Return to Open Session: Discussion and Action on. Council member McFadden moved, with a second from Council member Ashmore, 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. Pending litigation cause #75652 Stephens and Sons. Council member McFadden moved, with a second from Council member Chapman, to instruct City Attorney to send a motion to Judge Loughmiller that he make a ruling on the Case now pending before him in regards to City of Reno vs. Stephens & Sons so we may put this issue to rest, or do whatever we need to do to get some resolution in this situation. Motion carried 5-0
 - a. Job Assignments for Chief of Police and Code Enforcement. No action taken.

Council member Ashmore moved, with a second from Council member McFadden, to return to Executive Session at 7:32 P.M. Motion carried 5-0.

2. Contract with Lamar County Water.
 3. 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 9:29 P.M. Motion carried 5-0.
- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 2. Contract with Lamar County Water. Council member McFadden moved, with a second from Mayor Pro-Tem Jordan, to instruct City Attorney to continue negotiation with Lamar County Water Supply to resolve the issues we have. Motion carried 5-0.
 3. Encroachment of water line at 5370 Briana Drive. Council member Nichols moved, with a second from Council member Ashmore, to instruct City Attorney to continue working on Encroachment of water line at 5370 Briana Drive. Motion carried 5-0.
 - b. Texas Government Code Sections 551.072 (Deliberations regarding Real Property). Council member Nichols moved, with a second from Council member McFadden, to instruct City Attorney to continue negotiations on Real Property.

- XIV. Adjourn. Mayor Heuberger adjourned meeting at 9:33 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger