

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. MARCH 8, 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 Pastor Stephen Sapp of Ramseur Baptist Church.
- 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. No one present to speak.
- VII. Consent Items: Discussion and Action on.
 - a. Approval of monthly bills and purchase orders.
 - b. Approval of the February 8th regular City Council meeting.
 - c. Approval for Spring clean-up weekend Saturday April 17, 2010 and Sunday April 18, 2010 from 7:00 a.m. until 7:00 p.m.
Council member McFadden moved, with a second from Mayor Pro tem Jordan, to approve Consent Items as presented. Motion carried 5-0.
- VIII. New Business: Discuss take action on.
 - a. GIS mapping services with Hayter Engineering.
No Action Taken.
 - b. Request for purchase of equipment and monthly report from the RVFD.
Council member Chapman moved, with a second from Council member Nichols, to accept bid from Dooley & Tackleberry for \$1866.90 to purchase 6 hoses.
Motion carried 5-0.
 - c. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures. No Action Taken.
 - d. Refinancing of the 1997 and 1999 certificates of obligation. No Action Taken.

- e. Report from Mayor Heuberger on meetings with Lamar County Commissioner Wheeler and Judge Superville regarding dispute over legal jurisdictions related to street and road repairs.
Mayor Heuberger gave report to Council on meetings with Commissioner Wheeler and Judge Superville. No Action Taken.
- f. Report about Financial Transparency.
Mayor Pro tem Jordan moved, with a second from Council member Chapman, that we do this with the availability our web site allows us to do it. Motion carried 5-0.
- g. Policy and standard operating procedure for the Connect-CTY notification service.
Council member Ashmore moved, with a second from McFadden, to adopt standard operation procedures activation of CTY-Telecommunication Systems as soon as we can. Motion carried 5-0.
- h. Adopt Resolution PD-04-2 for 2010 Office of the Governor Criminal Justice Division grant #2354401 pertaining to Officer Protection and Mobilization.
Council member Chapman moved, with a second from Council member Nichols, to adopt Resolution PD-04-2 for 2010 Office of the Governor Criminal Justice Division grant #2354401. Motion carried 5-0.
- i. Logo for the Reno Rail to Trail. No Action Taken.
- j. Staff report on building permits and monitoring. No Action Taken.
- k. Concerning Ordinance 1852, section G, zone change request limitations as recommended by the Planning and Zoning Commission. No Action Taken.
- l. Consider feasibility of salary versus hourly wages for department heads at the City of Reno. No Action Taken.
- m. City of Reno's Web site.
Council member Ashmore moved, with a second from Council member Nichols, to table this item until the March 15, 2010 meeting. Motion carried 5-0.
- n. Budget amendment for City of Reno's Web site.
Council member Ashmore moved, with a second from Council member Nichols, to table this item until the March 15, 2010 meeting. Motion carried 5-0.
- o. Online bill pay. No Action Taken.

IX. **"PUBLIC HEARING"**- regarding a zone change request at 6620, 6590 and 6580 Inwood from R-1: Residential to PD-1: Planned Development as requested by Steve Brown, owner and recommended by Planning and Zoning 4-0. Mayor Heuberger opened Public Hearing at 7:32 P.M. No one present to speak. Public Hearing closed at 7:33 P.M.

X. Discuss/take action regarding a zone change request at 6620, 6590 and 6580 Inwood from R-1: Residential to PD-1: Planned Development as requested by Steve Brown, owner and recommended by Planning and Zoning 4-0.
Council member Chapman moved, with a second from Mayor Pro tem Jordan, to grant zone change request at 6620, 6590 and 6580 Inwood from R-1: Residential to PD-1: Planned Development as requested by Steve Brown. Motion carried 5-0.

- XI. **EXECUTIVE SESSION**-The council may enter into closed or executive session to discuss the following:
Council member McFadden moved, with a second from Council member Chapman, to go into Executive Session at 7:36 P.M. Motion carried 5-0.
- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Lamar County Water supply contract.
 - 2. Encroachment of water line at 5370 Briana Drive.
 - b. 551.072 (Deliberations regarding Real Property).
- XII. Return to Open Session: Discussion and Action on.
Council member Ashmore moved, with a second from Council member McFadden, to return to Open Session at 8:11 P.M. motion carried 5-0.
- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Lamar County Water supply contract. No Action Taken.
 - 2. Encroachment of water line at 5370 Briana Drive. No Action Taken.
 - b. 551.072 (Deliberations regarding Real Property).
Council member Nichols moved, with a second from Council member Ashmore, to direct City Attorney, David Hamilton, to proceed as directed. Motion carried 5-0.
- XIII. Adjourn.
Mayor Heuberger adjourned meeting at 8:20 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger