

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. APRIL 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. Led by Mayor Pro tem Jordan.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. All present. Also present Mayor Heuberger, City Attorney, David Hamilton and Assistant City Secretary, Tricia Smith 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. New Business Discussion:
 - a. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures. No Action Taken.
 - b. Fire inspections for the city. No Action Taken.
- VIII. Consent Items: Discussion and Action on.
 - a. Approval of monthly bills and purchase orders.
 - b. Approval of the March 8th Regular, March 15th and 29th 2010 Called City Council meetings.
Council member McFadden moved, with a second from Mayor Pro tem Jordan, to approve Consent items as presented. Motion carried 5-0.

IX. New Business: Discuss take action on.

- a. Monthly report from the Fire Department and request to purchase equipment. Council member Nichols moved, with a second from Council member Ashmore, to approve the purchase of bunker gear in the amount of \$2030.00 plus shipping and handling from MES; as requested by the Reno Volunteer Fire Department. Motion carried 5-0.
- b. Order of Cancellation of May 8, 2010 Election in accordance with Section 2.053 (a) of the Texas Election Code. Council member Chapman moved, with a second from Council member Nichols, to approve signing the "Order of Cancellation" for the May 8, 2010 Election in accordance with Section 2.053 (a) of the Texas Election Code. Motion carried 5-0.
- c. Guidelines for securing bids, proposals, or cost estimates by staff, council and ad hoc committees. Mayor Pro tem Jordan moved, with a second from Council member Chapman, to table Guidelines for securing bids, proposals, or cost estimates by staff, council and ad hoc committees until the next Regular scheduled City Council meeting. Motion carried 5-0.
- d. Gold Leadership Award for City Website Transparency. Council member Chapman moved, with a second from Mayor Pro tem Jordan, to return the Golden Leadership Award for City Website Transparency and resubmit when our new website is up, functional and we set what is Transparency. Motion carried 5-0.
- e. Website:
 1. Report from Website Committee. Council members Ashmore and McFadden updated Council with research and recommended Dark Horse.
 2. Proposals. Council member Chapman moved, with a second from Council member Nichols, to accept Civic Lite Plus's proposal for the \$4,800.00 onetime fee and \$180.00 monthly reoccurring service fee, with the stipulation before we do that, we amend budget to take in consideration the cost of this. Motion carried 3-2 with Council members Ashmore and McFadden opposing.
 3. Transparency and Content on City Website. Council member Ashmore moved, with a second from Council member McFadden, to table item e-3 until the April 27, 2010 workshop, everyone can come back with what they propose is Transparency and What they propose for Content on the city website. Motion carried 5-0.
- f. Discuss and clarify March 29, 2010 meeting, issue of City of Reno Governmental Transparency. No Action Taken.
- g. Purchase of new blower for the Wastewater plant. Council member Chapman moved, with a second from Council member Nichols, to allow the purchase of a new blower as presented by the Republic Roots Blower Quote in the amount of \$3,850.00. Motion carried 5-0.
- h. Going out for bids to repair Pine Mill Road from Anderson to Willowcrest as recommended by Street Commission. Mayor Pro tem Jordan moved, with a second from Council member McFadden, to advertise for proposals based on the Street Commission's recommendation to repair Pine Mill from Anderson to Willowcrest. Motion carried 5-0.

- i. Water tanks inspections. No Action Taken.
- j. Discuss/Take action regarding a Re-plat for a .860 acre tract of land at 6620, 6590 and 6580 Inwood; as requested by Steve Brown, owner. Council member Chapman moved, with a second from Council member Nichols, to accept a Re-plat for a .860 acre tract of land at 6620, 6590 and 6580 Inwood; as requested by Steve Brown, owner. Motion carried 5-0.
- k. Discuss/Take action regarding a preliminary plat for a 1.78 acre tract of land on Haley Lane; as requested by Cassidy Fortner, owner. Mayor Pro tem Jordan moved, with a second from Council member Chapman, to approve a preliminary plat for a 1.78 acre tract of land on Haley Lane; as requested by Cassidy Fortner, owner. Motion carried 4-0, with Council member McFadden abstaining.

X. **EXECUTIVE SESSION**-The council may enter into closed or executive session to discuss the following:

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Pending litigation cause #75652 Stephens and Sons. Council member Chapman moved, with a second from Council member Nichols, to enter into Executive Session at 7:26 P.M. Motion carried 5-0.

*****Let the record show Mayor Heuberger will not be participating in #1 Pending litigation cause #75652 Stephens & Sons.*****

*****Mayor Heuberger went into Executive Session at 7:55 P.M. *****

- 2. Encroachment of water line at 5370 Briana Drive.

- b. Texas Government Code Sections 551.073
 - 1. Deliberation regarding Real Property - Possibility of land purchase inside the City of Reno.

XI. 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 8:30 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 Ashmore moved, with a second from Council member Chapman, to adopt the Resolution recognizing provision of Texas Water Code section 26.171, 26.172, 26.173. It is the intent of this resolution to comply with Texas Water Code Section 7.352. Motion carried 5-0.

*****Mayor Heuberger returned to Open Session at 8:33 P.M. *****

2. Encroachment of water line at 5370 Briana Drive. Council member McFadden moved, with a second from Mayor Pro tem Jordan, to instruct the City Attorney to continue to take steps to move this litigation forward towards a resolution. Motion carried 5-0.

b. Texas Government Code Sections 551.073

1. Deliberation regarding Real Property - Possibility of land purchase inside the City of Reno. Council member Ashmore moved, with a second from Council member Nichols, to take no action. Motion carried 5-0.

XII. Adjourn. Mayor Heuberger adjourned the meeting at 8:33 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger