

CITY OF RENO
CALLED CITY COUNCIL MEETING
6:30 P.M. MARCH 15, 2010
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Heuberger called meeting to order at 6:30 P.M.
- II. Pledge of Allegiance to United States and Texas Flags. Led by City Secretary, Cara Hubbard.
- III. Roll Call. All present. Also present Mayor Heuberger, City Attorney David Hamilton, City Secretary Cara Hubbard and Assistant City Secretary Tricia Smith taping the minutes.
- IV. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- V. 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.
- VI. Discuss/take action on.
 - a. Financial Advisory services agreement with Southwest Securities.
Council member Chapman moved, with a second from Council member Ashmore, to accept the Financial Advisory Services agreement with Southwest Securities. Motion carried 5-0.
 - b. Adopt Ordinance No. 625 Authorizing the issuance of City of Reno, Texas, General Obligation Refunding Bonds, Series 2010.
Council member Ashmore moved, with a second from Council member McFadden, the City of Reno, Lamar County Texas, award the \$1,395,000 General Obligation Refunding Bonds, Series 2010 to First Southwest Company, and the Mayor and City Secretary are hereby instructed to take all necessary action to perfect the Sale and authorize the issuance thereof. Motion carried 5-0.

- c. Racial Profiling Report from 2009 and daily log from Police Department. No Action Taken.
- d. City of Reno's Web site.
Council member McFadden moved, with a second from Mayor Pro tem Jordan, to table this item until the April 12, 2010 Regular City Council meeting, to do more research, bring all bids and information, and make a final decision at this meeting.
- e. Budget amendment for City of Reno's Web site.
No Action Taken.

VII. **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 Ashmore, to go into Executive Session at 7:17 P.M. Motion carried 5-0.

- a. 551.072 (Deliberations regarding Real Property).

VIII. **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 7:52 P.M. Motion carried 5-0.

- a. 551.072 (Deliberations regarding Real Property).
No Action Taken.

IX. Adjourn.
Mayor Heuberger adjourned meeting at 7:55 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger