

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. JANUARY 11, 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 Ruth Ashmore.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. All present except Mayor Pro tem Rick Jordan. Also present Mayor Heuberger, City Attorney David Hamilton, and Utilities Specialist Becky Malone, 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. New Business: Discussion:
 - a. Monthly report from the Fire Department. No Action Taken.
 - b. Refinancing of the 1997 and 1999 certificates of obligation.
 - c. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures. No Action Taken. Council will meet again February 15, 2010.
 - d. Update on Policy and procedure manual. No Action Taken.
- VIII. New Business: Discussion and Action on.
 - a. Approval of monthly bills and purchase orders. Council member Nichols moved, with a second from Council member Chapman, to approve monthly bills and purchase orders. Motion carried 4-0.
 - b. Approval of the December 14th regular City Council meeting. Council member Nichols moved, with a second from Council member Ashmore, to approve minutes as presented. Motion carried 4-0.
 - c. Trail committee report and naming of trail. Council member Ashmore presented the Council with the two names the Trail Committee and residents came up with. The first name is Reno Connection and the second is Reno Rail Trail. Council member McFadden moved, with a second

from Council member Ashmore to name the trail Reno Rail Trail. Motion carried 4-0.

- d. Adoption of Resolution No. 1100; designating 2010 as the 100th Anniversary of the Boy Scouts of America. City Attorney, David Hamilton presented Resolution No. 1100 Celebrating The 100th Anniversary Of The Boy Scouts of America to the Council. Council member McFadden moved, with a second from Council member Nichols, to adopt Resolution No. 1100. Motion carried 4-0.

IX. Old Business: Discuss take action on.

- a. Mayor to appoint person to fill vacancy on the Economic Development Committee left by Brad Osborne's resignation. Mayor will appoint someone at the February meeting.
- b. Budget amendments for entering into a contract for a Public notification system. Judy Bankston addressed the Council to explain details about the Budget. Council member Chapman moved, with a second from Council member Ashmore, to approve amending the Budget and entering into a contract for a Public notification system. Motion carried 4-0.

X. 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 enter Executive Session at 6:26 P.M. Motion carried 4-0.

*****The Mayor was excused from Executive Session at 7:15 P.M. due to Conflict Of Interest: Pending litigation cause #75652 Stephens and Sons. ***

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Pending litigation cause #75652 Stephens and Sons.
 - 2. Lamar County Water supply contract.
- b. Texas Government Code Sections 551.073
 - 1. Deliberation regarding Real Property - Possibility of land purchase inside the City of Reno.
- c. Texas Government Code Sections 551.076 (Deliberations regarding Security Devices.

IX. Return to Open Session: Discussion and Action on. Council member McFadden moved, with a second from Council member Nichols, to return to Open Session at 7:44. Motion carried 4-0.

- 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

Nichols, to instruct City Attorney, David Hamilton to continue his efforts to resolve this situation. Motion carried 4-0.

*****Mayor Heuberger returns to Open Session at 7:46 P.M.*****

2. Lamar County Water supply contract. Council member Chapman moved, with a second from Council member Ashmore, to authorize City Attorney, David Hamilton to explore options with Lamar County Water Supply contract. Motion carried 4-0.
- b. Texas Government Code Sections 551.073
 1. Deliberation regarding Real Property - Possibility of land purchase inside the City of Reno. Council member McFadden moved, with a second from Council member Ashmore, to take no action at this time. Motion carried 4-0.
- c. Texas Government Code Sections 551.076 (Deliberations regarding Security Devices.)

Council member McFadden moved, with a second from Council member Chapman, to instruct staff to come up with a set of recommendations and specifications to investigate required requested security devices. Motion carried 4-0.

X. Adjourn. Mayor Heuberger adjourned meeting at 7:48 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger