## CITY OF RENO REGULAR CITY COUNCIL MEETING 6:00 P.M. AUGUST 9, 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 Mayor Pro tem Rick Jordan.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. All present except Council member Nichols. 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.
  - \*\*\*\*\*\*\*Council member Stacy Nichols arrived at 6:08 P.M. \*\*\*\*\*\*
- VII. Discuss/Take action on Drainage problem at Vicksburg and Mt. Olive. Gleman Black and Wayne Watts 820 Mt. Olive addressed the Council regarding drainage problem at Vicksburg and Mt. Olive. No action taken.
- VIII. New Business: Discussion:
  - a. Monthly report from the Fire Department. No action taken.
  - b. Monthly report from Public Works Department. No action taken.
  - c. Monthly Activity Sheet from the Police Department. No action taken.
  - d. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures. No action taken.
  - e. Update on Website. September 13, 2010.

- IX. New Business-Consent item; Discuss/take action:
  - a. Approval of monthly bills and purchase orders.
  - b. Approval of the July 12<sup>th</sup>, 2010 Regular and July 19<sup>th</sup>, 2010 Called City Council meetings.

Mayor Pro tem Jordan moved, with a second from Council member Ashmore, to approve Consent items A and B. Motion carried 5-0. Council member McFadden abstained.

c. Set time and date for budget workshop.

Budget workshop will be on August 16, 2010 from 7:00 P.M to 9:00 P.M.

## X. New Business: Discuss/take action:

- a. For the City to look into a recycling collection center. No action taken.
- b. On regulation/ordinance for operating hours of heavy equipment and construction in residential areas.
   Council member Chapman moved, with a second from Mayor Pro tem

Council member Chapman moved, with a second from Mayor Pro tem Jordan, to table this item until the September 13, 2010 Council meeting. Motion carried 5-0.

c. Large round hay bales in R-1 Zoning on Sugar Hill Road.

Council member Chapman moved, with a second from Council member Ashmore, to request the Chief look into the round bales of hay in R-1 zoning or Agriculture on Sugar Hill Rd and try to determine what the purpose of the hay bales are for and if the owner would be willing to move them. Motion carried 5-0.

## XI. Old Business: Discuss/take action:

- a. Regarding "SEALED BIDS FOR DEPOSITORY CONTRACTS" for a two year term beginning October 1, 2010 and ending September 30, 2012.
   Council member Chapman moved, with a second from Council member McFadden, to accept Lamar National Bank Depository Contract bid. Motion carried 5-0.
- 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 6:56 P.M. Motion carried 5-0.

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
  - 1. Contract with Lamar County Water.
  - 2. 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 McFadden, to return to Open Session at 7:36 P.M. Motion carried 5-0.

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
  - 1. Contract with Lamar County Water. No action taken.
  - 2. Encroachment of water line at 5370 Briana Drive. No action taken.
- b. Texas Government Code Sections 551.072 (Deliberations regarding Real Property). No action taken.

	Property). No action taken.		
XIV.	Adjourn. Mayor Heuberger adjourned meeting at 7:37 P.M.		
	ATTEST:		
	City Secretary, Cara Hubbard	Mayor, William Heuberger	-