

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. SEPTEMBER 13, 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. Council members present: Ruth Ashmore, Mike Chapman, Stacey Nichols and Jerry McFadden. Also present Mayor William Heuberger, Mayor Pro tem Rick Jordan, 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.
- VII. **“PUBLIC HEARING”**- Discuss/take action regarding a zone change request at 320 Airport Road from R-1: Residential to R-3: Residential, as requested by Doug Cato, owner. Public Hearing opened at 6:02 P.M. A.W. Clem was present on behalf of the Coston family to speak against the zone change. Bubba Coston, 515 Airport Rd., also spoke against the zone change. Doug Cato, 795 Airport Rd., addressed the Council with five signatures of residents that live on Airport Rd., and seven signatures of residents within 200 feet of 320 Airport Rd., that have no objection to the zone change request. Don Howell, 310 Airport Rd., addressed the Council stating that he is in favor of the zone change request. David Moree 225, Airport Rd., stated that he does not have a problem with building another duplex at 320 Airport Rd.
Mayor Pro tem Jordan moved, with a second from Council member Chapman, to approve zone change request at 320 Airport Road from R-1 to R-3 Residential as requested by Doug Cato. Motion carried 5-0.

VIII. **“PUBLIC HEARING”**- Discuss/take action regarding a zone change request at 6760 Pine Mill Road from Agriculture to R-2: Residential, as requested by Doug Cato, owner. Council member McFadden moved, with a second from Council member Chapman to approve the zone change that was requested for 6760 Pine Mill Rd. from Agriculture to R-3 Residential. Motion carried 5-0.

IX. New Business: Discuss/take action on:

- a. Approval of Resolution waiving building fees associated with the Lamar County HOME program grant; as requested by Chris Whitaker; Builder. Council member Chapman moved, with a second from Council member McFadden, to approve Resolution waiving building fees associated with the Lamar County HOME program grant; as requested by Chris Whitaker; Builder. Motion carried 5-0.
- b. Consideration of Resolution to approve Atmos Energy Rate Review Mechanism extension, rate increase and recovery of steel service line replacement program costs; as presented by Jeanette Moser. Council member Chapman moved, with a second from Mayor Pro tem Jordan, to accept Resolution to approve Atmos Energy Rate Review Mechanism extension, rate increase and recovery of steel service line replacement program costs. Motion carried 5-0.
- c. Purchase of four tires to replace rear tires on Engine 2; as requested by the Reno Volunteer Fire Department. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to approve the purchase of 4 tires to replace the rear tires in Engine 2 in the amount of \$1,373.84 as requested by the Reno Fire Department.
- d. Purchase of rear reflective material for both Engine-2 and Engine-4; as requested by the Reno Volunteer Fire Department. Council member Chapman moved, with a second from Council member Nichols, to approve the purchase of rear reflective material for both Engine-2 and Engine-4 in the amount of \$1,579.50. Motion carried 5-0.
- e. Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. Council member Chapman moved, with a second from Council member Nichols, to vote Michael Niren in 6th place, Kevin Carruth in 7th place, Larry Melton in 8th place, Andres Garza in 9th place. Motion carried 5-0.
- f. Authorizing Street repairs for Funston Terrace \$10,980.94 and Twin Pines \$15,541.00 as recommended 4-0 by The Street Commission. Council member McFadden moved, with a second from Council member Ashmore, to authorize street repairs on Twin Pines in the amount of \$15,541 and Funston Terrace in the amount of \$10,980.94. Motion carried 5-0.

- g. Amending Reno Rail to Trail ordinance to allow animals.
Council member Chapman moved, with a second from Council member Ashmore to allow City Attorney, David Hamilton to amend the Reno Rail to Trail Ordinance and bring it back to Council to approve. Motion carried 5-0.
 - h. Authorize City Secretary to attend "The Ethical Use of Power" Seminar presented by Texas Municipal Clerks Certification Program, accepted program for course 1, October 14-15, 2010.
Mayor Pro tem Jordan moved, with a second from Council member Ashmore, to authorize City Secretary, Cara Hubbard to attend "The Ethical Use of Power" Seminar presented by Texas Municipal Clerks Certification Program, accepted program for course 1, October 14-15, 2010. Motion carried 5-0.
 - i. Fall clean up weekend, October 16th & 17th, 2010 from 7:00 a.m. to 7:00 p.m. at City Yard.
Council agreed to have Fall Clean up October 16-17, 2010 from, 7:00 a.m. to 7:00 p.m. No action taken.
- X. 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.
- XI. New Business-Consent item; Discuss/take action:
- a. Approval of monthly bills and purchase orders.
 - b. Approval of the August 9th, 2010 Regular and August 16th, 2010 Called and August 23, 2010 Special City Council meetings.
- Council member McFadden moved, with a second from Mayor Pro tem Jordan, to approve new monthly consent items as presented. Motion carried 5-0.
- XII. Old Business: Discuss/take action:
- a. On regulation/ordinance for operating hours of heavy equipment and construction in residential areas. No action taken.
- XIII. EXECUTIVE SESSION-The council may enter into closed or executive session to discuss the following:
Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to go onto Executive Session at 7:22 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).
No Action Taken.

XIV. 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 7:48 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.
Mayor Heuberger appointed a committee to enter into negotiations with a
committee or a board from Lamar County Water Supply. Committee includes
Mayor Heuberger, Mayor Pro tem Jordan and City Attorney David Hamilton.
 - 2. Encroachment of water line at 5370 Briana Drive. No action taken.
Mayor Heuberger appointed a committee to negotiate and meet with the third
party involved at 5370 Briana Drive regarding the water line. Committee includes
Mayor Heuberger, City Attorney, David Hamilton and Public Works Supervisor,
Tony Price.
- b. Texas Government Code Sections 551.072 (Deliberations regarding Real Property).
No action taken.

XV. Adjourn.
Mayor Heuberger adjourned meeting at 7:50 P.M.

City Secretary, Cara Hubbard

Mayor, William Heuberger