

CITY OF RENO
SPECIAL CITY COUNCIL MEETING
6:00 P.M SEPTEMBER 27, 2010
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Heuberger called meeting to order at 6:00 P.M.
- II. Roll Call. Council members present: Ruth Ashmore, Mike Chapman, Stacey Nichols and Jerry McFadden. Also present Mayor William Heuberger, Mayor Pro tem Rick Jordan and City Secretary, Cara Hubbard taping the minutes.
- III. “PUBLIC HEARING”- regarding the proposed budget for Fiscal Year 2010-2011 and consider adoption of Ordinance No. 328, making appropriations for the 2010-2011 Fiscal Year Budget. This proposed budget will raise more total property taxes than last year’s adopted budget by \$9,916 or 2 percent and of that amount \$10,245 is tax revenue to be raised from new property added to the roll this year. Public Hearing opened at 6:03 P.M. No one present to speak. Hearing closed at 6:03.5 P.M.
- IV. New Business:
 - a. Discuss/Take action on property tax rate for the 2010-2011 Fiscal Year.
No action taken.
 - b. Discuss/Take action to ratify the property tax revenue increase reflected in the 2010-2011 Fiscal Year Budget.
Council member Ashmore moved, with a second from Council member Nichols, to ratify the property tax revenue increase reflected in the 2010-2011 Fiscal Year Budget. Motion carried 5-0.
 - c. Discuss/Take action regarding the Adoption of Ordinance 328, making appropriation for the 2010-2011 Fiscal Year Budget.
Mayor Pro tem Jordan moved, with a second from Council member Chapman, to adopt Ordinance 328, making appropriation for the 2010-2011 Fiscal Year Budget. Motion carried 5-0.
 - d. Discuss/Take action regarding adoption of Ordinance No. 431, levying ad valorem taxes for the 2010-2011 Fiscal Year.
Council member Chapman moved, with a second from Council member Ashmore, to adopt Ordinance No. 431, levying ad valorem taxes for the 2010-2011 Fiscal Year. .2336 supports the General Government and .1503 to the Interest and Sinking Fund for total rate of .3839 percent. Motion carried 5-0.

- V. Adopt Resolution authorizing the submission of a TxCDBG application for drainage improvements.
Council member Chapman moved, with a second from Council member Ashmore, to adopt Resolution authorizing the submission of a TxCDBG application for drainage improvements. Motion carried 5-0.
- VI. Update on TCEQ wastewater permit renewal. No action taken.
- VII. 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 McFadden, to go into Executive Session at 6:11 P.M. Motion carried 5-0.
- a. Texas Government Code Sections 551.072 (Deliberations regarding Real Property).
- VIII. Return to Open Session: Discussion and Action on.
Mayor Pro tem Jordan moved, with a second from Council member Nichols, to Return to Open Session at 6:27 P.M. Motion carried 5-0.
- a. Texas Government Code Sections 551.072 (Deliberations regarding Real Property).
Mayor Pro tem Jordan moved, with a second from Council member Nichols, to approve the Real-estate purchase price of June 29, 2010.
- IX. Discuss/take action on procedure to evaluate Department Heads.
Council will prepare a form for evaluations and bring back to the October 11, 2010 Regular Council meeting. Department heads will do their own evaluation; Council will then evaluate each department head.
- X. Adjourn.
Mayor Heuberger adjourned meeting at 6:51 P.M.

City Secretary, Cara Hubbard

Mayor, William Heuberger