CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. OCTOBER 11, 2010
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

I. Call to Order. Mayor Pro tem Jordan called meeting to order at 6:01 P.M.

II. Invocation.

III. Pledge of Allegiance to United States and Texas Flags.

IV. Roll Call. Absent, Mayor William Heuberger. Council members present: Ruth Ashmore, Mike Chapman, Stacey Nichols, Jerry McFadden. Also present Mayor Pro tem Rick Jordan, 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. Jason Dyess 2925 Sugar Hill Rd. addressed the Council requesting new street lamps in his neighborhood. Roger Yost 6280 Pine Mill Rd. addressed the Council requesting a street lamp on the corner of 6325 Pine Mill Rd.

VII. New Business: Discuss/take action on:

a. Year end budget amendments for the 2009-2010 fiscal year. Council member Chapman moved, with a second from Council member McFadden, to accept the year end budget amendments for the 2009-2010 fiscal year of as presented by Judy Bankston. Motion carried 5-0.

b. Authorize signing lease agreement between The City of Reno and the Greater Paris Development Foundation, INC., regarding the Reno Rail to Trail Property. Council member McFadden moved, with a second from Council member Ashmore, to table this item until the next Regular Council meeting. Motion carried 5-0.

c. Crime Control Board program administrator. Council member Chapman moved, with a second from Council member Nichols, to name the Office of the Chief of Police as the Program Administrator for the Crime Control Board funds we receive. Motion carried 5-0.

d. Amending Reno Rail to Trail ordinance to allow animals. Council member Chapman moved, with a second from Council member McFadden, to accept Ordinance No. 1432.1 amending Ordinance No. 1432 to allow animals on the Reno Rail Trail. Motion carried 5-0.

e. City to provide City Logo for Employees, Council, Board, and committee members to use on shirts or jackets of their choice. Council member Chapman moved, with a second from Council member McFadden, to table this item until the next Regular Council meeting. Motion carried 5-0.

f. Entering into contract with Diversified Lenders, Inc. to purchase Kiosk on a five (5) year lease to own program. Council member McFadden moved, with a second from Council member Chapman, to enter into contract with Diversified Lenders, Inc. to purchase Kiosk on a five (5) year lease to own program. Motion carried 5-0.

g. Placement of new requested Street lamps. Council member Chapman moved, with a second from Council member Nichols, to authorize the placement of requested street lamps at the two locations, one on Sugar Hill Road and one on Pine Mill Road pending easement requirements from the property owners. Motion carried 5-0.

h. Sgt. Sugg attending Taser re-certification class Nov. 9th, 2010 in McKinney. Council member moved McFadden, with a second from Council member Nichols, to approve Sgt. Sugg attending Taser re-certification class Nov. 9th, 2010 in McKinney. Motion carried 5-0.

i. PSO Myrick to attend Code Enforcement Certification class Nov. 1st-5th 2010 in Benbrook. Council member Nichols moved, with a second from Council member Ashmore, to allow PSO Myrick to attend Code Enforcement Certification class Nov. 1st-5th 2010 in Benbrook. Motion carried 5-0.

j. Approval to attend backflow prevention and cross connection school in Dallas on October 25, 2010 for Tony Price; Public Works Supervisor's CEU's. Council member Chapman moved, with a second from Council member Nichols to allow Tony Price, Public Works Supervisor to attend backflow prevention and cross connection school in Dallas on October 25, 2010. Motion carried 5-0.

k. Purchase of a new flag pole for City Hall. Council member Chapman moved, with a second from Council member Nichols, to authorize purchasing a new flag pole for City Hall in the amount of $1090.00. Motion carried 5-0.

l. Going out for bids on Street Priority List 1 moving Funston Terrace and Twin Pines to Priority 6 as recommended by the Street Commission 4-0. Council member Nichols moved, with a second from Council member McFadden, to authorize going out for bids on Street Priority List 1 moving Funston Terrace and Twin Pines to Priority 6 as recommended by the Street Commission. Motion carried 5-0.

m. Going out to bid for new truck for Public Works. Council member Nichols moved, with a second from Council member Chapman, to allow Tony Price, Public Works Supervisor, to go to bid for new truck for Public Works Department. Council member Nichols stated that Tony Price, Public Works Supervisor, can use his own discretion. Motion carried 5-0.

n. Adding to the policy manual license pay for Customer Service Inspector. Council member McFadden moved, with a second from Council member Chapman, to authorize City Secretary, Cara Hubbard to pay the funded of the budgeted License Pay, and table the question of the policy manual error, until such time there is a policy manual meeting will be scheduled. Motion carried 5-0.

VIII. New Business: Discussion:

a. Monthly Activity report from the Fire Department. No action taken.
b. Monthly Activity Report from the Police Department. No action taken.
c. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures. No action taken.
d. Monthly report from Public Works Department. No action taken.
e. Direction of management. Council member Chapman moved, with a second from Council member Nichols, to table this item until the next Regular Council meeting. Motion carried 5-0.

IX. New Business-Consent item; Discuss/take action:

a. Approval of monthly bills and purchase orders.
b. Approval of the September 8th, 2010 Special; September 13th, 2010 regular and September 27th, 2010 Special City Council meetings. Council member Nichols moved, with a second from Council member McFadden, to approve Consent Items as presented. Motion carried 5-0.

X. Old Business: Discuss/take action:

a. On regulation/ordinance for operating hours of heavy equipment and construction in residential areas. Council member Chapman moved, with a second from Council member Nichols, to adopt the Ordinance adopting the provisions of labor and noise and sound level regulation control in the city limits of the City of Reno in Lamar County Texas. Motion carried 5-0.

b. Select Employee evaluation form. Council member Chapman moved, with a second from Council member Nichols, to accept Performance Appraisal form #3. Motion carried 5-0.

c. Procedure manual.

1. Update on progress. City Secretary addressed council regarding the discussed changes made to the Policy Manual.

2. Council discussion on which manual it wants, desired revisions, and a deadline for completion. Council agreed to use the Texas Municipal Human Resources Management manual. Council member Chapman moved, with a second from Council member Nichols, to have City Secretary, Cara Hubbard and City

Attorney, David Hamilton, have their portion of the manual completed by the Regular scheduled meeting in December 2010, Council will turn in their suggestions or revisions by January 1st 2011, Council will vote on the manual at the January Regular scheduled meeting. Motion carried 5-0.

XI. 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 Nichols, to go into Executive Session at 7:47 P.M. Motion carried 5-0.

a. Texas Government Code Sections 551.071 (Consultation with attorney).

1. Coston Open records request.
2. Contract with Lamar County Water.

XII. Return to Open Session: Discussion and Action on.

Council member Ashmore moved, with a second from Council member Chapman, to return to Open Session at 8:34 P.M. Motion carried 5-0.

a. Texas Government Code Sections 551.071 (Consultation with attorney).

1. Coston Open records request. Mayor Pro tem Jordan moved, with a second from Council member McFadden, to authorize the City Attorney, David Hamilton, to act in the best and legal interest of the city, based upon the decision from the Texas Attorney General's Office. Motion carried 5-0.
2. Contract with Lamar County Water. No action taken.

XIII. Adjourn. Mayor Pro tem Jordan adjourned meeting at 8:35 P.M.

MINUTES

JOINT MEETING OF THE RENO CITY COUNCIL AND
THE RENO CRIME CONTROL & PREVENTION DISTRICT BOARD
160 BLACKBURN
RENO, TX 75462
MONDAY, OCTOBER 11, 2010
IMMEDIATELY FOLLOWING RENO CITY COUNCIL MEETING

I. Call meeting to order. Mayor Pro tem called meeting to order at 8:37 P.M.

II. Roll Call. Absent, Mayor William Heuberger. Board members present: Ruth Ashmore, Mike Chapman, Stacey Nichols, Jerry McFadden. Also present Mayor Pro tem Rick Jordan, City Attorney, David Hamilton and Public Safety Officer, Alicia Myrick taping the minutes.

III. Crime Control Board and/or City Council; Discuss/take action on:

a. Election of Crime Control Board officers. Board member Nichols moved, with a second from Board member Chapman, to nominate Ruth Ashmore to be the President of the Crime Control Board. Motion carried 5-0. Board member Chapman moved, with a second from Board member Nichols, to nominate Rick Jordan as Vice President of the Crime Control Board. Motion carried 5-0.

b. Boards Overview of the Crime Control Secretary's duties and responsibilities.
No action taken.

c. Appointment of Board Secretary. Board member Chapman moved, with a second from Board member Nichols to appoint Alicia Myrick as Board Secretary. Motion carried 5-0.

d. Approval of Crime Control Board Minutes from the September 27, 2010 Meeting. Board member McFadden moved, with a second from Board member Nichols, to approve minutes as presented. Motion carried 5-0.

e. Discuss take action on changing method of appointment of members of the RCCPD board. No action taken.

f. Bonding of Crime Control directors & officers. Board member Chapman moved, with a second from Board member McFadden, to have our Treasurer presume bonding the directors and officials of the Reno Crime Control District Prevention Board. Motion carried 5-0.

g. Crime Control Board program administrator. No action taken.

h. Crime Control Board requirements to fund a program.
Board member Chapman moved, with a second from Board member Nichols, that it be a board requirement that any funding be in writing and meet the guidelines of Chapter 363 of the Local Government Code.

i. Crime Control Board funding administrator.
Board member Chapman moved, with a second from Board member McFadden, to name the board treasurer position as Funding Administrator for the Crime Control & Prevention District. Motion carried 5-0.

j. Purchase of bar code readers.
Board member Nichols moved, with a second from Board member Chapman, to approve the purchase of bar code readers. Motion carried 5-0.

k. Calendar for Reno CCPDB Directors, Officers, and Program Administrator.
No action taken.

IV. Adjourn meeting.
Board member Rick Jordan adjourned meeting at 9:07 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger