

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. NOVEMBER 8, 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.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent Council member Nichols. Council members present: Ruth Ashmore, Mike Chapman, Jerry McFadden. Also present Mayor, William Heuberger, 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.
- VII. New Business: Discuss/take action on:
 - a. Officer Ballard to Standardized Field Sobriety Testing (SFST) class Nov. 22nd-24th in Marshall TX. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to approve Officer Ballard to attend Standardized Field Sobriety Testing (SFST) class Nov. 22nd-24th in Marshall TX. Motion carried 4-0.
 - b. On employee and volunteer responsibility and liability to City of Reno for lost, damage, destroyed and/or misplaced city owned property. No action taken.
 - c. Adopt ordinances 327.2, 327.3 and 327.4 amending October 1, 2009 through September 30, 2010 Fiscal Year budget. Council member Ashmore moved, with a second from Council member McFadden, to adopt ordinances 327.2, 327.3 and 327.4 amending October 1, 2009 through September 30, 2010 Fiscal Year budget. Motion carried 4-0.

*****Council member Nichols arrived at 6:23 P.M. *****

VIII. New Business: Discussion:

- a. Monthly Activity report from the Fire Department.
- b. Monthly Activity Report from the Police Department.
- c. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures.
- d. Monthly report from Public Works Department.

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

- a. Approval of monthly bills and purchase orders.
- b. Approval of the October 11th, 2010 Regular City Council meetings.
Council member Chapman moved, with a second from Council member Nichols, to approve Consent items as presented. Motion carried 5-0.

X. Old Business: Discuss/take action:

- a. Authorize signing lease agreement between The City of Reno and the Greater Paris Development Foundation, INC., regarding the Reno Rail Trail Property. Mayor Pro tem Jordan moved, with a second from Council member McFadden, to authorize signing lease agreement between The City of Reno and the Greater Paris Development Foundation, INC., regarding the Reno Rail Trail Property, with the amendment changing the trail to Reno and lease agreement should be Reno Rail Trail. Motion carried 5-0.
- b. City to provide City Logo for Employees, Council, Board, and committee members to use on shirts or jackets of their choice. Mayor Pro tem Jordan moved, with a second from Council member Chapman, to provide City logo for Employees, Council, Board members, committee members and all volunteers, to use on shirts or jackets of their choice; Purchase 3 logos at \$5.00 each, once a year. Motion carried 5-0.
- c. Awarding bid for new truck for Public Works. Mayor Pro tem Jordan moved, with a second from Council member Chapman, to award bid to Paris Ford Lincoln Mercury and to approve loan to Lamar National Bank in the amount of \$16,500.00; two payments of \$8,250.00 will be made the first one on January 15, 2011 and the second on October 15, 2011 plus interest, the amount to pay Paris Ford is \$15,943.05. Motion carried 5-0.
- d. Awarding bid on Street Priority List 1 moving Funston Terrace and Twin Pines to Priority 6 as recommended by the Street Commission 3-0. Council member Ashmore moved, with a second from Council member McFadden, to award bid to Richard Drake Construction in the amount of \$90,532.00 for street repairs on Priority List 1 fiscal year 2010/2011.

Motion carried 5-0. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to move Funston Terrace and Twin Pines to Priority 6 from Priority 1. Motion carried 5-0.

- e. Direction of management. No action taken.
- f. Procedure manual.
 - 1. Consolidated Omnibus Budget Reconciliation Act (COBRA) and/or state continuation health insurance. No action taken.

XI. 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 7:05 P.M. Motion carried 5-0.

XII.

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Encroachment of water line at 5370 Briana Drive. No action taken.
- b. Texas Government Code Sections 551.074 (Personnel matters).
 - 1. Council employee evaluations completed for: City Secretary; Chief of Police and Public Works Supervisor.

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

Council member Ashmore moved, with a second from Council member Nichols, to return to Open Session at 10:25 P.M.

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Encroachment of water line at 5370 Briana Drive.
- b. Texas Government Code Sections 551.074 (Personnel matters).
 - 1. Council employee evaluations completed for: City Secretary; Chief of Police and Public Works Supervisor. Council completed evaluations for 3 department heads and discussed the evaluation with each individual employee.

XIV. Adjourn. Mayor Heuberger adjourned meeting at 10:26 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor William Heuberger