

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. DECEMBER 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 Pastor Mills from Cannaland Church.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Council member Jerry McFadden. Council members present: Ruth Ashmore, Mike Chapman and Stacey Nichols. Also present: Mayor William Heuberger, Mayor Pro tem Rick Jordan, City Secretary Cara Hubbard and City Attorney David Hamilton.
- 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. Chief McCarthy to attend Digital Photography School in Greenville, TX January 17th-21st, 2010.
Council member Nichols moved, with a second from Council member Chapman, to allow Chief McCarthy to attend Digital Photography School in Greenville, TX January 17th-21st, 2011. Motion carried 4-0.
 - b. Selecting a vendor to provide computer support services for the City of Reno. Council member Chapman moved, with a second from Council member Nichols, to accept ArkTex Council of Governments to provide computer support services for the City of Reno and authorize signing the M.O.U. Motion carried 4-0.
 - c. Recommendation from Planning and Zoning Commission, to fill vacant position on the Planning and Zoning Commission. Mayor Pro tem Rick Jordan moved, with a second from Council member Ashmore, to accept the recommendation from the Planning & Zoning Commission to appoint

Jean Coston to fill the vacant position on the Planning & Zoning Commission. Motion carried 4-0.

d. Vacant positions on P & Z Commission. No action taken.

e. Policy and Procedure manual update.

Policy & Procedure workshop is set for December 27, 2010 at 6:00 P.M.

VIII. New Business: Discussion:

a. Monthly Activity report from the Fire Department.

b. Monthly Activity report from the Police Department.

c. Monthly Activity report from Public Works Department.

d. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures.

IX. Consent item: Discuss/take action on:

a. Approval of monthly bills and purchase orders.

b. Approval of the November 8, 2010 Regular City Council meeting.

Council member Nichols moved, with a second from Council member Ashmore, to approve Consent items as presented. Motion carried 4-0.

X. Old Business Discussion:

a. Update on 5370 Briana Drive Water Encroachment. No action taken.

XI. Adjourn.

Mayor Heuberger adjourned meeting at 6:45P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger