

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. JANUARY 10, 2011
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 Council member Ruth Ashmore.
- 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 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. **“PUBLIC HEARING”**- Discuss/take action regarding a Specific Use Permit at 6495 Lamar, as request by Bill Ruthart, owner and recommended by the Planning and Zoning Commission 3-0; for 6 months then re-evaluate again in another 6 months. Mayor Heuberger opened the Public Hearing at 6:03 P.M. No one present to speak. Hearing closed at 6:04 P.M. Mayor Pro tem Jordan moved, with a second from Council member Chapman, to approve the Specific Use Permit at 6495 Lamar Avenue for six (6) months, with the conditions that the maximum capacity at this location, under this permit, be no more than two persons, and that this structure remain at the location that it is currently on the property. Motion carried 5-0.
- VIII. **“PUBLIC HEARING”**-Discuss/take action regarding a Zone change request from R-1 Residential to PD 1-Planned development district at 6525 Inwood Drive: as requested by Stephen Brown, owner/developer and recommended by the Planning and Zoning Commission 3-0. Mayor Heuberger opened Public Hearing at 6:17 P.M. No one present to speak. Hearing closed at 6:18 P.M. Council member Chapman moved, with a second from Council member Nichols, to accept the zone change recommendation from the P&Z for 6525 Inwood Drive: as requested by Stephen Brown. Motion carried 5-0.
- IX. New Business: Discuss/Take action on:

- a. Repairs to the Jet Sprayer Equipment.
Council member Ashmore moved, with a second from Council member McFadden, to approve the Jet Sprayer Equipment repairs in the amount of \$3749.77 paid to CLS Sewer Equipment Co. Inc. Motion carried 5-0.
 - b. Signs for the Reno Rail Trail for Airport Road.
Council member Chapman moved, with a second from Council member Nichols, to table this item until we receive more bids. Motion carried 5-0.
 - c. Planning and Zoning commission (P&Z)
 - 1. P&Z serves as Building and Standards Commission under Ordinance 705 Sec 402 and has 4 alternates. No action taken.
 - 2. P&Z resolution 701 and possible amendment to allow for alternate or alternates. No action taken.
 - d. Motion from October 11, 2010 City Council meeting regarding Policy and Procedure manual.
Council member Chapman moved, with a second from Mayor Pro tem Jordan, to postpone the vote regarding the Policy & Procedure Manual until the next regular scheduled meeting in February. Motion failed 3-2 Council members Ashmore, Nichols, and McFadden opposing. Council member Ashmore moved, with a second from Council member Nichols, to present Policy & Procedure Manual at the March City Council meeting. Motion carried 4-1 with Council member Chapman opposing.
 - e. Proclamation for the Lamar County Crime Stoppers, Inc. declaring January as crime stoppers month and 2011 as the 25 anniversary of LCCS. Mayor Heuberger read aloud the Proclamation stating that Mayor and City Council proclaim January 2011 Crime Stoppers month, and 2011 Lamar County Crime Stoppers Silver Anniversary. Mayor Pro tem Jordan moved, with a second from Council member McFadden, to adopt Proclamation as presented. Motion carried 5-0. Passed and adopted this 10th day of January 2011.
 - f. Enter into Professional service contract with Hayter Engineering for GIS mapping (Base and City limit maps) Phase I.
Council member Chapman moved, with a second from Council member Nichols, to enter into Professional services contract with Hayter Engineering for GIS mapping (Base and City limit maps) Phase I, in the amount of \$6450.00. Motion carried 5-0.
- X. Discuss/take action regarding Sign Ordinance Enforcement; adding a sign removal clause to the sign ordinance as recommended by Planning and Zoning Commission 3-0. No action taken.
- XI. New Business: Discussion:

- a. Monthly Activity report from the Fire Department.
Secretary/Treasurer, Brad Osborne presented monthly report to Council.
- b. Monthly Activity report from the Police Department.
Chief Joey McCarthy presented monthly activity report to Council.
- c. Monthly Activity report from Public Works Department.
Public Works Supervisor, Tony Price, presented monthly activity report to Council.
- d. TCEQ inspections at Wastewater treatment plant. Public Works Supervisor Tony Price addressed Council regarding TCEQ inspections, reporting there are no deficiencies.
- e. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures. Council reviewed.

XII. Consent items: Discuss/take action on:

- a. Approval of monthly bills and purchase orders.
- b. Approval of the December 13th 2010 Regular City Council meeting; and December 27th 2010 Called City Council Workshop.
Council member Ashmore moved, with a second from Council member Chapman, to approve consent items as presented. Motion carried 5-0.

XIII. **EXECUTIVE SESSION**-The council may enter into closed or executive session to discuss the following: Council member Nichols moved, with a second from Council member Chapman, to go in to Executive Session at 6:56 P.M. Motion carried 5-0.

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

- 1. Encroachment of water line at 5370 Briana Drive.

XIV. Return to Open Session: Discuss/take action on:

Mayor Pro tem Jordan moved, with a second from Council member McFadden, to return to open session at 7:13 P.M.

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

- 1. Encroachment of water line at 5370 Briana Drive.

Council member Nichols moved, with a second from Mayor Pro tem Jordan, to accept proposal in writing and issue resolved in sixty (60) days from today.

XV. Adjourn. Mayor Heuberger adjourned meeting at 7:17 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger