

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. FEBUARY 14, 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 Pastor, Dewayne Hamil from the Cowboy Church.
- III. Pledge of Allegiance to United States and Texas Flags. Led by Michael Hamilton.
- IV. Roll Call. Absent Council member Jerry McFadden. Council members present: Ruth Ashmore, Mike Chapman, Stacey Nichols. 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. No one present to speak.
- VII. New Business: Discuss/Take action on:
 - a. Adopt Resolution Celebrating the 2nd century of the Boy Scouts of America. Council member Ashmore moved, with a second from Council member Nichols, to approve Resolution Celebrating the 2nd century of the Boy Scouts of America. Motion carried 4-0.
 - b. Adopt Resolution for Regency Apartments to be substantially rehabilitated and renamed Countrywood Apartments. Mayor Pro tem Jordan moved, with a second from Council member Ashmore, to adopt Resolution for Regency Apartments to be substantially rehabilitated and renamed Countrywood Apartments. Motion carried 4-0.
 - c. Authorize Mayor to sign letter of support for Rehabilitation and TDHCA Tax Credit and Home Application for Regency Apartments of Reno, Texas 7080 Lamar Road. Council member Nichols moved, with a second from Council member Chapman, to authorize Mayor to sign letter of support for Rehabilitation

and TDHCA Tax Credit and Home Application for Regency Apartments of Reno, Texas 7080 Lamar Road. Motion carried 4-0.

- d. Authorize payment to Hayter Engineering, INC. for invoice #11360 in the amount of \$2,688.59 TWDB Outlay Request #34; Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to authorize payment to Hayter Engineering for Invoice #11360 in the amount of \$2,688.59 and also to Hayter Engineering Invoice #10993 in the amount of \$2,891.30. Motion carried 4-0.
- e. Authorize payment to Hayter Engineering, INC. for invoice #10993 in the amount of \$2,891.30 TWDB Outlay Request #36.
- f. Authorize the Chief of Police to apply for grant funding for plan year 09/01/2011-08/31/2012 from the Officer of the Governor, Criminal Justice Division coordinated through ATCOG. Chief McCarthy addressed the Council asking for approval to ask for a fully equipped car and four (4) tactical vests. Council member Chapman moved, with a second from Council member Ashmore, to authorize Chief of Police to apply for grant funding for plan year 09/01/2011-08/31/2012 from the Officer of the Governor, Criminal Justice Division coordinated through ATCOG. Motion carried 4-0.
- g. Authorize the Mayor to sign the resolution No. PD 04-3 approving the submission of the grant application of the Officer Protection and Mobilization Program to the Officer of the Governor, Criminal Justice Division. Mayor Pro tem Jordan moved, with a second from Council member Nichols, to authorize the Mayor to sign the resolution No. PD 04-3 approving the submission of the grant application of the Officer Protection and Mobilization Program to the Officer of the Governor, Criminal Justice Division. Motion carried 4-0.
- h. Possible amendment to Ordinance 705 Sec. 402 changing number of alternates. No action taken.
- i. Possible amendment to Resolution 701 to allow for alternate or alternates on P&Z, establish alternate role, and clarify guidelines for P&Z. No action taken.
- j. Regarding amending Ordinance No. 1852; Chapter 3, Definitions as recommended by Planning & Zoning Commission 4-0. Council member Chapman moved, with a second from Mayor Pro tem Jordan, to table this item until the March 14, 2011 Regular City Council meeting. Motion carried 4-0.
- k. Regarding amending Ordinance No. 1852; Chapter 6, Screening Requirements as recommended by Planning & Zoning Commission 4-0.
Council member Chapman moved, with a second from Mayor Pro tem Jordan, to table this item until the March 14, 2011 Regular City Council meeting. Motion carried 4-0.
- l. Regarding amending Ordinance No. 1852; chapter 7, Signs as recommended by Planning & Zoning Commission 4-0. Council member Chapman moved, with a

second from Mayor Pro tem Jordan, to table this item until the March 14, 2011 regular City Council meeting. Motion carried 4-0.

- m. Regarding street repairs on Sugar Hill Road as recommended by the Street Commission 5-0. No action taken.

VIII. New Business: Discussion:

- a. Monthly Activity report from the Fire Department. Brad Osborne Secretary/Treasurer presented Council with monthly report.
- b. Monthly Activity report from the Police Department. Chief McCarthy presented monthly report to Council.
- c. Racial profiling report for 2010. Chief McCarthy presented Council with the racial profiling report for 2010.
- d. 2010 Major Crimes Report. Chief McCarthy presented 2010 Major Crimes Report to Council.
- e. Monthly Activity report from Public Works Department. Public Works Supervisor, Tony Price presented Council with the Monthly Activity Report.
- f. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures. City Secretary, Cara Hubbard presented to Council.

IX. Consent items: Discuss/take action on:

- a. Approval of monthly bills and purchase orders.
- b. Approval of the January 10th, 2011 Regular City Council meeting; and January 31st, 2011 Called City Council Workshop. Council member Chapman moved, with a second from Mayor Pro tem Jordan, to approve Consent items as presented. Motion carried 4-0.

X. Old Business: Discuss/Take action on:

- a. Signs for the Reno Rail Trail for Airport Road. Council member Chapman moved, with a second from Council member Nichols, to authorize up to \$1,800.00 not including shipping, for Reno Rail Trail signs on Airport Road. Motion carried 4-0.
- b. The Reno Rail Trail Committee would like to know when the cracks on the trail will be repaired. Mayor Heuberger updated Council on repairs. 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 enter into Executive Session at 7:04 P.M. Motion carried 4-0.

- a. Texas Government Code Sections 551.072 (Deliberations regarding Real Property).

1. Sale/Purchase land within Reno City Limits.
 - b. Texas Government Code Sections 551.074 (Personnel Matters).
 1. Grievance filed by Police Chief, Joey McCarthy, regarding policy section 1.307 (policy on vacation).
 2. Grievance filed by Public Works Supervisor, Tony Price, regarding policy section 1.306 (policy on holidays).
 - c. Texas Government Code Sections 551.071 (Consultation with attorney).
 1. Encroachment of water line at 5370 Briana Drive.
- XII. Return to Open Session: Discuss/take action on: Council member Chapman moved, with a second from Council member Nichols, to return to Open Session at 8:56 P.M. Motion carried 4-0.
- a. Texas Government Code Sections 551.072 (Deliberations regarding Real Property).
 1. Sale/Purchase land within Reno City Limits. No action taken.
 - b. Texas Government Code Sections 551.074 (Personnel Matters).
 1. Grievance filed by Police Chief, Joey McCarthy, regarding policy section 1.307 (policy on vacation). Council member Nichols moved, with a second from Mayor Pro tem Jordan, to sustain letter that was sent on February 4, 2011. Motion carried 4-0.
 2. Grievance filed by Public Works Supervisor, Tony Price, regarding policy section 1.306 (policy on holidays). Mayor Pro tem Jordan moved, with a second from Council member Chapman, to sustain letter that was sent on February 4, 2011. Motion carried 4-0.
 - c. Texas Government Code Sections 551.071 (Consultation with attorney).
 1. Encroachment of water line at 5370 Briana Drive. No action taken.
- XIII. Adjourn. Mayor Heuberger adjourned meeting at 8:58 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger