

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. MARCH 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 John Brown from Ramseur Baptist Church.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: Ruth Ashmore, Jerry McFadden, Stacey Nichols and Mike Chapman. Also present: Mayor William Heuberger, Mayor Pro tem Rick Jordan, City Attorney David Hamilton and Assistant City Secretary Tricia Smith 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. Authorize payment to Hayter Engineering, INC. for invoice #11487 in the amount of \$5,145.80 TWDB Outlay Request #37. Council member Ashmore moved, with a second from Mayor Pro tem Rick Jordan, to authorize payment to Hayter Engineering, INC. for invoice #11487 in the amount of \$5,145.80 TWDB Outlay Request #37. Motion carried 5-0.
 - b. Regarding Atmos Energy Fee on Fee Issue.
Council member Chapman moved, with a second from Council member Nichols, to table this item until the next Regular scheduled Council meeting. Motion carried 5-0.
 - c. Regarding Dual charge for water meter at 676 Pine Valley Drive.
Dale Loggins 676 Pine Valley Drive addressed the Council regarding his water charges. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, instruct City Attorney to prepare an amendment to the Ordinance and present it to Council at the next Regular City Council meeting. Motion carried 5-0.

- d. Spring clean up weekend, April 16, & 17, 2011 from 7:00 a.m. to 7:00 p.m. at City Yard. Council member McFadden moved, with a second from Council member Chapman, to establish spring clean up weekend as April 16, & 17, 2011 from 7:00 a.m. to 7:00 p.m. at City Yard. Motion carried 5-0.

VIII. New Business: Discussion:

- a. Monthly Activity report from the Fire Department. Chief Graves presented Council with the monthly Fire Department report.
- b. Monthly Activity report from the Police Department. Sgt. Sugg 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. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures. Council discussed.

IX. Consent items: Discuss/take action on:

- a. Approval of monthly bills and purchase orders.
- b. Approval of the January 3, 2011 Called City Council meeting; January 7, 2011 Called City Council Workshop; February 14, 2011 Regular City Council meeting; and February 24, 2011 Called City Council Workshop. Council member Chapman moved, with a second from Council member McFadden, to approve Consent items as presented. Motion carried 5-0.

X. Old Business: Discuss/Take action on:

- a. Possible amendment to Ordinance 705 Sec. 402 changing number of alternates. Council member Chapman moved, with a second from Council member Nichols, to accept Ordinance 705. Sec. 402 changing the number of alternates, and to accept amendment to Resolution 701 to allow for alternate or alternates on P&Z, establish alternate role, and clarify guidelines for P&Z. Motion carried 5-0.
- b. Possible amendment to Resolution 701 to allow for alternate or alternates on P&Z, establish alternate role, and clarify guidelines for P&Z. Council member Chapman moved, with a second from Council member Nichols, to accept Ordinance 705. Sec. 402 changing the number of alternates, and to accept amendment to Resolution 701 to allow for alternate or alternates on P&Z, establish alternate role, and clarify guidelines for P&Z. Motion carried 5-0.
- c. Regarding amending Ordinance No. 1852; Chapter 3, Definitions as recommended by Planning & Zoning Commission 4-0. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to table this

item until the next Regular scheduled Council meeting. Motion carried 5-0.

- d. 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 accept amendment to Ordinance No. 1852; Chapter 6, Screening Requirements as recommended by Planning & Zoning Commission 4-0. Motion carried 5-0.
- e. Regarding amending Ordinance No. 1852; chapter 7, Signs as recommended by Planning & Zoning Commission 4-0. Council member Nichols moved, with a second from Council member McFadden, to table this item until the next Regular Council meeting. Motion carried 5-0.

XI. **EXECUTIVE SESSION**-The council may enter into closed or executive session to discuss the following: Council member Ashmore moved, with a second from Council member Nichols, to enter into Executive Session at 7:03 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.

XII. Return to Open Session: Discuss/take action on:
Council member McFadden moved, with a second from Council member Nichols, to return to Open session at 7:18 P.M. Motion carried 5-0.

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

- 1. Encroachment of water line at 5370 Briana Drive.
Council member Chapman moved, with a second from Council member McFadden, to instruct the City Attorney to sign a Rule Eleven agreement by 12:00 P.M. CDT April 1, 2011, and the work to be completed no later than 30 days from the date it is signed. Motion carried 5-0.

XIII. Adjourn. Mayor Heuberger adjourned meeting at 7:20 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger