

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. APRIL 11, 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 Harvey Gibson of Highway Christian Center.
- 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. **“PUBLIC HEARING”**- Discuss/make recommendations regarding a zone change request at 275 Keywest Road from R-1: Residential to R-3: Residential, as requested by Donald Neisler, owner. Public Hearing opened at 6:02 P.M. No one present to speak. Public Hearing closed at 6:03 P.M.
- VIII. New Business: Discuss/Take action on:
 - a. Authorize payment to Hayter Engineering, INC. for invoice #11558 in the amount of \$4,648.25 for TWDB Outlay Request #38. Council member Chapman moved, with a second from Mayor Pro tem Jordan, to authorize payment to Hayter Engineering, INC. for invoice #11558 in the amount of \$4,648.25. Motion carried 5-0.

- b. Certification of Unopposed Candidates. Mayor Pro tem Jordan moved, with a second from Council member Ashmore, to certify the unopposed candidates. Motion carried 5-0.
- c. Cancellation Ordinance for May 14, 2011 Election in accordance with Section 2.053 (a) of the Texas Election Code. Council member Nichols moved, with a second from Council member Chapman, to approve the Cancellation Ordinance for May 14, 2011 Election in accordance with Section 2.053 (a) of the Texas Election Code. Motion carried 5-0.
- d. Resolution regarding Texas Health and Safety Code/Texas Water Code. Council member Nichols moved, with a second from Council member McFadden, to approve Resolution regarding Texas Health and Safety Code/Texas Water Code. Motion carried 5-0.
- e. City Attorney to attend Municipal Traffic Safety Initiatives Conference May 22-24, 2011 in San Antonio. Council member Ashmore moved, with a second from Council member McFadden, to authorize the City Attorney to attend Municipal Traffic Safety Initiatives Conference May 22-24, 2011 in San Antonio. Motion carried 5-0.
- f. Chief McCarthy and Sgt. Sugg attending the Cardinal Tracking Public Safety Users Group Conference May 15-17, 2011 in Frisco, Texas. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to allow Chief McCarthy and Sgt. Sugg to attend the Cardinal Tracking Public Safety Users Group Conference May 15-17, 2011 in Frisco Texas. Motion carried 5-0.
- g. Mayor to attend Budgeting for Performance for Small Cities Scholarship. Council member Chapman moved, with a second from Council member Nichols, to authorize the Mayor to attend Budgeting for Performance for Small Cities Scholarship. Motion carried 5-0.
- h. Removal of trees in Pine Valley North as recommended from Street Commission. Mayor Pro tem Jordan moved, with a second from Council member Chapman, to approve Quality Tree Service Bid in the amount of \$4,350.00. Motion carried 5-0.
- i. Bids for drainage project in Pine Valley Phase I. Council member McFadden moved, with a second from Council member Nichols, to authorize Public Works Supervisor, Tony Price, to go out for bids. Motion carried 5-0.
- j. List of surplus items for auction. Council member Ashmore moved, with a second from Council member Chapman, to accept the list of surplus items for auction with Rene Bates. Motion carried 5-0.
- k. Proposed Amendment to Ordinance No. 161.7. No action taken.
- l. Authorize Reno Volunteer Fire Department to purchase gear & equipment. Council member Nichols moved, with a second from Council member McFadden, to authorize Reno Volunteer Fire Department to purchase gear and equipment. Motion carried 5-0.

IX. New Business: Discussion:

- a. Monthly Activity report from the Fire Department. Council reviewed.
- b. Monthly Activity report from the Police Department. Chief McCarthy presented the 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.

X. Consent items: Discuss/take action on:

- a. Approval of monthly bills and purchase orders.
- b. Approval of the March 1, 2011 Called City Council meeting; March 14, 2011 Regular City Council meeting; March 22, 2011 Called City Council meeting; and March 30, 2011 Called City Council meeting. Council member McFadden moved, with a second from Council member Chapman, to approve Consent items as presented. Motion carried 5-0.

XI. Old Business: Discuss/Take action on:

- a. Regarding amending Ordinance No. 1852; chapter 7, Signs as recommended by Planning & Zoning Commission 4-0. Council member McFadden moved, with a second from Mayor Pro tem Jordan, to approve the amendments to Ordinance No. 1852: Chapter 7, Signs as recommended by Planning & Zoning. Motion carried 5-0.
- b. Regarding amending Ordinance No. 1852; Chapter 3, Definitions as recommended by Planning & Zoning Commission 4-0. Council member Chapman moved, with a second from Council member Nichols to amend Ordinance No. 1852; Chapter 3, Definitions as recommended by Planning & Zoning and by the City Attorney. Motion carried 5-0.
- c. Amendments to Ordinance regarding charges to sprinkler meters. Council member Chapman moved, with a second from Council member McFadden, to table this item until the next Regular City Council meeting. Motion carried 5-0.

XII. **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 McFadden, to go into Executive Session at 6:51 P.M. Motion carried 5-0.

a. Texas Government Code Sections 551.074 (Personnel Matters).

1. Duties of the Chief of Police.

XIII. Return to Open Session: Discuss/take action on: Council member Ashmore moved, with a second from Council member Chapman, to return to Open Session at 7:13 P.M. Motion carried 5-0.

b. Texas Government Code Sections 551.074 (Personnel Matters).

1. Duties of the Chief of Police. Mayor Heuberger explained that the duties of the Chief of Police remain unchanged, there for no action taken.

XIV. Adjourn. Mayor Heuberger adjourned the meeting at 7:14 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger