

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. MAY 9, 2011
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Heuberger called the meeting to order at 6:00 PM.
- II. Invocation. Led by Mayor Pro Tem Jordan.
- 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 Rich 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. New Business: Discuss/Take action on:
 - a. Paying registration fee of \$30.00 for all members of the Reno City Council, City Secretary and City Attorney to attend TML Small Cities' Problem-Solving Clinic in Reno September 16, 2011. Council member Chapman moved, with a second from Council member McFadden to pay registration fee of \$30.00 for all members of the Reno City Council, City Secretary and City Attorney to attend TML Small cities' Problem Solving Clinic in Reno on September 16, 2011. Motion carried 5-0.
 - b. Appointments to the Street Commission. Mayor Pro tem Jordan moved, with a second from Council member Nichols to authorize appointment of Don Lawrence and Gaylon Salter to fill the vacant seats on the Street Commission. Motion carried 5-0.
 - c. Authorize payment of Invoice #4243 in the amount of \$2,350.00 to Panhandle Breathing Air Systems, Inc. for required maintenance, of the air

compressor, to fill air packs for the Reno Volunteer Fire Department. Council member Chapman moved with a second from Council member Ashmore to authorize payment of Invoice #4243 in the amount of \$2,350.00 to Panhandle Breathing Air Systems, Inc. for required maintenance. Motion carried 5-0.

- d. To include a requirement for a certificate of occupancy after section 10.003 Building Permits. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, Certificate of Occupancy is required as per the Reno adopted version of the International Building Code. Motion carried 5-0.
- e. Training cost for Reno Volunteer Fire Department. Council member Ashmore moved, with a second from Council member McFadden, to approve the training cost for Reno Volunteer Fire Department in the amount of \$592.25 for July 24, 2011 thru July 29, 2011. Motion carried 5-0.

VIII. New Business: Discussion:

- a. Monthly Activity report from the Fire Department. Chief Graves presented the monthly activity report to Council.
- b. Fire Inspections. Chief Graves explained his concerns about the City not having a certified fire inspector.
- c. Monthly Activity report from the Police Department. Officer Ballard presented the monthly activity report to the Council.
- d. Monthly Activity report from Public Works Department. Public Works Supervisor, Tony Price presented the Monthly Activity report to the Council.
- e. 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 April 11, 2011 City Council workshop and the April 11, 2011 Regular City Council meeting. Council member Nichols moved with a second from Council member Chapman, to approve Consent items as presented. Motion carried 5-0.

X. Old Business: Discuss/Take action on:

- a. Amending Ordinance 1710.33 regarding charges to sprinkler meters tabled from the April 11th 2011 Regular City Council meeting 5-0. Council member McFadden moved, with a second from Mayor Pro tem Jordan, to accept the proposed amendment to the water meter Ordinance, as submitted by the City Attorney effective May 31, 2011. Motion carried 5-0.
- b. Amendments to Ordinance 1852,
 1. Definitions Section 3. Council member Chapman moved, with a second from Council member Nichols, accept the Definition amendments towards Ordinance 1852 Section 3, to also include a 6-8 ft. definition of screen consistent with section 6.007.
 2. Changes to section 4.002 (a). Council member Chapman moved, with a second from Council member McFadden, to adopt the changes to section 4.002 (a) as presented. Motion carried 5-0.
 3. Change to section 6.007 (a) and (a) (2). Council member Nichols moved, with a second from Mayor Pro tem Jordan, to accept the changes in section 6.007 (a) and (a) 2, with the exception (remove the word walls after screening and a before no less than 6 feet). Motion carried 5-0.
 4. Addition of section 6.007 (d) (e). Council member Chapman moved, with a second from Council member Nichols, to accept the conditions in section 6.007 (d) & (e) with the corrections in the third bullet point after word maintain, should read so as to create, and in (e) replace the letter c in lice with a v to read a live or a landscape screen. Motion carried 5-0.
 5. Added definitions in 7.001. Council member Chapman moved, with a second from Council member Ashmore, to accept the added definitions to section 7.001. Motion carried 5-0.
 6. Change to Calculation of sign area sec 7.003(a). Council member Nichols moved, with a second from Council McFadden, to accept changes to the Calculation of sign area section 7.003(a). Motion carried 5-0.
 7. Modifications of section 7.004. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to accept the modifications of section 7.004 sign maintenance and obsolete signs. Motion carried 5-0.
 8. Modification of section 7.005. Council member McFadden moved, with a second from Council member Ashmore, to accept the modification of section 7.005 after revising the last sentence to state; placing a sign in a public right of way or on public property is a misdemeanor punishable by a fine of up to \$200 per day per offense. Motion carried 5-0.
- c. Approval of the substitution of “Term Limited” permits for “specific use permit with term” in chapter 8. Mayor Pro tem Jordan moved, with a second from Council Member Ashmore, to approve substitution of “Term Limited” permit for “specific use permit with term” in Chapter 8. Motion carried 5-0.

- d. Section 10.007(g) similar zone change request.

Council member Chapman moved, with a second from Council member McFadden, to adopt section 10.007(g) with the exception on (g)2 that we change the wording to read; for at least 6 months from the date the City Council denied the request; and to add 4th item; (4) that any same or similar zoning request changes following the denial of a second (2nd) same or similar zoning request change, must be delayed by one (1) year before reapplication for a third (3rd) request for a same or similar zoning request change; measured from the later date of (1) denial of the second (2nd) application by the Planning and Zoning Commission or (2) denial by the City Council of the (2nd) application. As presented by the City Attorney. Motion carried 5-0.

- XI. **EXECUTIVE SESSION**-The council may enter into closed or executive session to discuss the following: Council member McFadden moved, with a second for Council member Ashmore to go into Executive Session at 7:18 P.M. Motion carried 5-0.

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Lamar County Water supply contract.
 - 2. 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 Chapman to return to open session at 8:08 P.M. Motion carried 5-0.

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Lamar County Water supply contract. No action taken.
 - 2. Encroachment of water line at 5370 Briana Drive. No action taken

- XIII. Adjourn. Mayor Heuberger adjourned the meeting at 8:09 P.M.

Cara Hubbard, City Secretary