

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. JUNE 13, 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 Rusty Nation from United Methodist Church.
- III. Swearing in of Council members.
- IV. Pledge of Allegiance to United States and Texas Flags.
- V. Roll Call. Absent Walter Cooper. Council members present; Ruth Ashmore, 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.
- VI. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VII. 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.
- VIII. New Business-Discussion/take action:
 - a. Electing a Mayor Pro-Tem to serve June 2011 to June 2012. Council member Ashmore moved, with a second from Council member Nichols to nominate Rick Jordan. Motion carried 3-0.
 - b. Council members and Mayor to make individual appointments to the Economic Development Committee. Council member Stacey Nichols appointed Dennis Risinger. Mayor Heuberger and Council member Walter Cooper will have their appointments at the next City Council meeting.
 - c. Performing fire inspections. No action taken.

- d. Amend Ordinance No. 1430. Council member Ashmore moved, with a second from Council member McFadden, to table this item until the July Council meeting. Motion carried 4-0.
- e. Amend Ordinance 703.2 section 1 by: adopting the 2006 International Building Code, 2006 International Residential Code for One- and Two-Family Dwellings, 2006 International Plumbing Code, The National Electrical Code 2008, 2006 International Mechanical Code, and 2006 International Fire Code. Council member Nichols moved, with a second from Council member McFadden, to amend Ordinance 703.2 section 1 by; adopting the 2006 International Building Code, 2006 International Residential Code for One- and Two-Family Dwellings, 2006 International Plumbing Code, The National Electrical Code 2008, 2006 International Mechanical Code, and 2006 International Fire Code. Motion carried 4-0.
- f. Amend Ordinance 703A section 1 by: adopting The International Fuel Gas Code 2006, The International Existing Building Code 2006. Council member McFadden moved, with a second from Mayor Pro tem Jordan to amend Ordinance 703A section 1 by: adopting The International Fuel Gas Code 2006, The International Existing Building Code 2006. Motion carried 4-0.
- g. Amending Ordinance 703A section 1 by deleting The Standard Swimming Pool Code. Mayor Pro tem Jordan moved, with a second from Council member McFadden, to amend Ordinance 703A section 1 by deleting The Standard Swimming Pool Code. Motion carried 4-0.

IX. New Business: Discussion:

- a. Monthly report from the Fire Department. Brad Osborne presented the monthly Fire Department report to Council.
- 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 the 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. New Business-Consent item; Discuss/take action:

- a. Approval of monthly bills and purchase orders. Council member Nichols moved, with a second from Council member Ashmore, to approve monthly bills and purchase orders as presented. Motion carried 4-0.
- b. Approval of the May 9th, 2011 Regular Council meeting. Council member Nichols moved, with a second from Council member Ashmore, to approve minutes as presented. Motion carried 4-0.
- c. Appoint Three (3) individuals to the Planning and Zoning Commission to serve June 2011 to June 2013. Council member Nichols moved, with a second from Mayor Pro tem Jordan, to appoint Jean Coston, Bill Arnold and Don Lawrence to the Planning and Zoning Commission. Motion carried 5-0.
- d. Appoint Two (2) individuals to the Street Commission to serve June 2011 to June 2013. Council member McFadden moved, with a second from Council member Nichols, to re-appoint Troy Scholl to the Street Commission. Motion carried 4-0.

XI. Old Business: Discuss/take action:

- a. Bids received for the Pine Valley drainage project. Council member Ashmore moved, with a second from Council member Nichols, to reject all bids on the Pine Valley Drainage Project. Motion carried 4-0.

XII. 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 McFadden to enter into Executive Session at 6:53 P.M. Motion carried 4-0.

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 1. Contract with Lamar County Water.
 2. Encroachment of water line at 5370 Briana Drive.

XIII. Return to Open Session: Discussion and Action on.

Council member McFadden moved, with a second from Council member Nichols, to return to Open Session at 7:53P.M. Motion carried 4-0.

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Contract with Lamar County Water. No action taken.
 - 2. Encroachment of water line at 5370 Briana Drive.
Mayor Pro tem Jordan moved, with a second from Council member Nichols, to authorize the City Attorney to enforce the Rule 11 Agreement.
Motion carried 4-0.

XIV. Adjourn. Mayor Heuberger adjourned meeting at 7:58 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger