

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. JULY 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.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Council member McFadden. Council members present: Ruth Ashmore, Walter Cooper and Stacey Nichols. Also present: Mayor William Heuberger, Mayor Pro tem Rick Jordan, City Attorney David Hamilton and City Secretary Cara Hubbard.
- V. Presentation of Plaque to former councilman Michael Chapman. Mayor Heuberger presented plaque to Michael Chapman for the time he served on City Council.
- 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. Regarding a re-plat of Lots 4 & 5 Block A Phase 1-B-2, as requested by G.C. Faught, owner and Roger Price, Developer. Rodger Price 6005 Old Clarksville Road addressed Council requesting a re-plat of Lots 4 & 5 Block A Phase 1-B-2, to one (1) lot with no other changes. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to approve the re-plat of Lots 4 & 5 Block A Phase 1-B-2 to one (1) lot with no other changes, as requested by G.C. Faught, owner and Roger Price, Developer. Motion carried 4-0.
 - b. Authorize staff to request bids and/or competitive proposals on:
 1. Lawn care.
 2. Video Recording of Council Meetings.
 3. Security System.
 4. Pest Control.

5. Uniforms.

Council member Ashmore moved, with a second from Council member Nichols, to authorize staff to request bids and proposals on Lawn care, video recording of Council meetings, Security System, Pest Control and Uniforms. Motion carried 4-0.

- c. Resolution #134.9 annual review of investment policy. Mayor Pro tem Jordan moved, with a second from Council member Ashmore, to adopt Resolution #134.9 annual review of investment policy. Motion carried 4-0.
- d. Amendments to Crime Control and Prevention Districts 2010-2011 Budget. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to approve amendments to Crime Control and Prevention Districts 2010-2011 Budget. Motion carried 4-0.
- e. Evaluation of department supervisors. No action taken.
- f. Setting time and date for 2011-2012 fiscal year budget workshop. The next budget workshop is scheduled for July 21, 2011.
- g. TML training for elected officials. No action taken.

IX. New Business: Discussion:

- a. Monthly report from the Fire Department. Brad Osborne presented report to Council.
- b. Monthly Activity report from the Police Department. Chief McCarthy presented report to Council.
- c. Monthly Activity report from Public Works Department. Public Works Supervisor Tony Price presented report to Council.
- d. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures. Council discussed.
- e. Update on GIS mapping. Bill Hayter and Brad Osborne presented the Council with a PowerPoint Presentation to update the Council on GIS mapping.

X. New Business-Consent item; Discuss/take action:

- a. Approval of monthly bills and purchase orders.
- b. Approval of the June 13th, 2011 Regular Council meeting.

- c. Outlay Request #41 to the TWDB for Phase III of Project # 61014 in the amount of \$2,462.89 for invoice #11642 to Hayter Engineering, Inc. Mayor Pro tem Jordan moved, with a second from Council member Ashmore, to approve the monthly bills and purchase orders, the June 13, 2011 Regular Council meeting minutes and Outlay Request #41 to the TWDB for Phase III of Project # 61014 in the amount of \$2,462.89 for invoice #11642 to Hayter Engineering, Inc. Motion carried 4-0.

XI. Old Business: Discuss/take action:

- a. Street repairs to Sugar Hill Road as recommended by Street Commission 3-0. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to table this item. Motion carried 4-0.
- b. Adopting Flood Damage Prevention Ordinance No. 1430. Mayor Pro tem Jordan moved, with a second from Council member Nichols, to adopt Flood Damage Prevention Ordinance No. 1430. Motion carried 4-0.
- c. Council member Cooper and Mayor Heuberger to make individual appointments to the Economic Development Committee. Mayor Heuberger appointed Mike Chapman and Council member Cooper appointed Cleve Fendley.

XII. EXECUTIVE SESSION-The council may enter into closed or executive session to discuss the following: Council member Nichols moved, with a second from Council member Cooper, to enter into Executive Session at 6:50 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 Nichols moved, with a second from Mayor Pro tem Jordan, to return to Open Session at 7:38 P.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. No action taken.

XIV. Adjourn. Mayor Heuberger adjourned meeting at 7:39 P.M.

City Secretary, Cara Hubbard

Mayor William Heuberger