

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. AUGUST 8, 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. Led by Mayor Pro tem Rick Jordan.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: Ruth Ashmore, Stacey Nichols, Walter Cooper and Jerry McFadden. Also present: Mayor William Heuberger, Mayor Pro tem Rick 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-Discussion/take action:
 - a. Street commission vacant seat. Council member Ashmore moved, with a second from Council member Nichols, to appoint Scotty Gerbes to a vacant seat as recommended by the Street Commission. Motion carried 5-0.
 - b. Ordinance #1431.1 burn ban. Mayor Pro tem Jordan moved, with a second from Council member Ashmore, to adopt Ordinance No. 1431.1. Motion carried 5-0.
 - c. Amendments to 2010-2011 Annual Budget. Council member Nichols moved, with a second from Council member Cooper, to approve the amendments to the 2010-2011 Budget in the amount of \$16,533.00. Motion carried 5-0.
 - d. If proposed tax rate will exceed the rollback rate or the effective tax rate schedule public hearings. Council member Ashmore moved, with a second from Council member Nichols, to set Public Hearings for September 6, 2011 and September 12, 2011 at 6:00 P.M. Motion carried 5-0.

VIII. 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. Council discussed.
- d. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures. Council discussed.

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

- a. Approval of monthly bills and purchase orders.
- b. Approval of the July 11th, 2011 Regular Council meeting; July 21st and 25th budget workshop meetings.
Council member Nichols moved, with a second from Council member McFadden, to approve all Consent items except the July 11, 2011 minutes, which is tabled until the September 12, 2011 Regular City Council meeting. Motion carried 5-0.

X. Old Business: Discuss/take action:

- a. Regarding bids for street repairs to Sugar Hill Road, as recommended by Street Commission 3-0. Council member McFadden moved, with a second from Mayor Pro tem Jordan, to accept the recommendation from the Street Commission to award bid to Richard Drake Construction in the amount of \$30,360.00. Motion carried 5-0.
- b. Setting time and date for 2011-2012 fiscal year budget workshop. The next Budget Workshop is set for August 23, 2011 at 6:00 P.M.

XI. EXECUTIVE SESSION-The council may enter into closed or executive session to discuss the following: Council member Ashmore moved, with a second from Mayor Pro tem Jordan to enter into Executive Session at 6:33 P.M. Motion carried 5-0.

- 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.

XII. Return to Open Session: Discussion and Action on. Council member Ashmore moved, with a second from Council member Cooper, to return to Open Session at 7:23 P.M. Motion carried 5-0.

- 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.

XIII. Adjourn. Mayor Heuberger declared the meeting adjourned at 7:24 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger