

CITY OF RENO
CITY COUNCIL
MEETING AND BUDGET WORKSHOP
6:00 P.M. AUGUST 23, 2011
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order.
 - II. Roll Call. Council members present: Ashmore, Cooper, Nichols and McFadden. Also present: Mayor William Heuberger, Mayor Pro tem, Rick Jordan, City Attorney, David Hamilton and City Secretary, Cara Hubbard taping the minutes.
 - III. Ratifying the acceptance of bids from the August 8, 2011 regular meeting regarding street repairs to Sugar Hill Road; Laura Lane & Willow Cove; Turtle Creek & Laura Lane; and Cindy Lane. Council member McFadden moved, with a second from Council member Ashmore, to accept the bid from Richard Drake Construction on street repairs to Sugar Hill Road \$30,360.00; Laura Lane & Willow Cove \$1,395.00; Turtle Creek & Laura Lane \$14,303.00; and Cindy Lane \$3,680.00, for a total of \$49,738.00.
 - IV. 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 Nichols, to enter into Executive Session at 6:07 P.M. Motion carried 5-0.
 - a. Texas Government Code Sections 551.074 (Personnel Matters).
 - 1. Evaluations of City Attorney and Department Supervisors
 - A. David Hamilton, City Attorney.
Council member Ashmore moved, with a second from Council member McFadden, to enter into Executive Session at 6:33 P.M. Motion carried 5-0.
 - B. Tony Price, Public Works Supervisor.
 - C. Joey McCarthy, Chief of Police.
 - D. Cara Hubbard, City Secretary.
 - V. Return to Open Session: Discussion and Action on. Council member McFadden moved, with a second from Mayor Pro tem Jordan, to Return to Open Session at 6:31 P.M. Motion carried 5-0.
 - a. Texas Government Code Sections 551.074 (Personnel Matters).
 - 1. Evaluations of City Attorney and Department Supervisors
 - A. David Hamilton, City Attorney. No action taken.
- Council member McFadden moved, with a second from Council member Ashmore, to return to Open Session at 10:42 P.M. Motion carried 5-0.

B. Tony Price, Public Works Supervisor.

C. Joey McCarthy, Chief of Police.

D. Cara Hubbard, City Secretary

Council completed evaluations on (3) three Department Supervisors. No action taken.

VI. **“BUDGET WORKSHOP”** - Council to discuss proposed budget for Fiscal Year 2011-2012. Council member McFadden moved, with a second from Mayor Pro tem Jordan, to table budget workshop until August 29, 2011 at 6:00 P.M. Motion carried 5-0.

VII. Adjourn. Mayor Heuberger adjourned meeting at 10:43 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger