

September 6, 2011

STATE OF TEXAS
COUNTY OF LAMAR
CITY OF RENO

On this the 6th day of September 2011, the City Council convened in a Regular City Council Meeting open to the public as advertised.

- I. Call to Order. Mayor Heuberger called meeting to order at 6:00 P.M.
- II. Pledge of Allegiance to United States and Texas Flags.
- III. Roll Call. Council members present: Ruth Ashmore, Walter Cooper, Stacey Nichols and Jerry McFadden. Also present: Mayor William Heuberger, City Attorney, David Hamilton and City Secretary, Cara Hubbard taping the minutes. Absent: Mayor Pro tem Rick Jordan.
- IV. **“PUBLIC HEARING”** on Proposed 2012 Tax Rate. Public Hearing opened at 6:02 P.M. No one present to speak for or against proposed 2012 Tax Rate. Hearing closed at 6:03 P.M.

*****Mayor Pro tem arrived at 6:05 P.M.*****

- V. **“EXECUTIVE SESSION”**-The council may enter into closed or executive session to discuss the following:
 - a. Texas Government Code Sections 551.074 (Personnel Matters).
Evaluation of City Attorney, David Hamilton.
Council entered into Executive Session at 6:08 P.M.

*****Stacey Nichols left meeting at 7:05 P.M. *****

- VI. **RETURN TO OPEN SESSION:** Discussion and Action on.
 - a. Texas Government Code Sections 551.074 (Personnel Matters).
Evaluations of City Attorney, David Hamilton.
Council returned to Open Session at 7:13 P.M. No action taken.

- VII. Discuss/take action regarding bids for street projects as recommended by Street Commission.
- a. Concrete repair on Brittany.
 - b. Asphalt repair on Pine Mill Road. Council member McFadden moved, with a second from Council member Cooper, to award repairs to Richard Drake Construction for concrete repairs on Brittany in the amount of
- VIII. **“EXECUTIVE SESSION”**-The council may enter into closed or executive session to discuss the following:
- a. Texas government Code Sections 551.071 (Consultation with Attorney) August 29th, 2011 "CLEAT" public information request for employment data regarding City Secretary.
Council entered into Executive Session at 7:14 P.M.
- IX. **RETURN TO OPEN SESSION:** Discussion and Action on.
- a. Texas government Code Sections 551.071 (Consultation with Attorney) August 29th, 2011 "CLEAT" public information request for employment data regarding City Secretary.
Council returned to Open Session at 7:24 P.M. No action taken.
- X. **“EXECUTIVE SESSION”**-The council may enter into closed or executive session to discuss the following:
- a. Texas Government Code Section 551.074 (Personnel Matters) to evaluate and discuss compensation for:
 - 1. Tony Price, Public Works Supervisor.
 - 2. Joey McCarthy, Chief of Police.
 - 3. Cara Hubbard, City Secretary.Council entered into Executive Session at 7:26 P.M.
- XI. **RETURN TO OPEN SESSION:** Discussion and Action on.
- a. Texas Government Code Section 551.074 (Personnel Matters) to evaluate and discuss compensation for: Council returned to Open Session at 8:44 P.M.

1. Tony Price, Public Works Supervisor. Council member McFadden moved, with a second from Mayor Pro tem Jordan, to leave as is. Motion carried 4-0.
2. Joey McCarthy, Chief of Police. Mayor Pro tem Jordan moved, with a second from Council member Cooper, to change Chief McCarthy from salary to hourly at 18.56 an hour plus cost of living as of 10/1/2010 effective 10/1/2011. Motion carried 4-0.
3. Cara Hubbard, City Secretary. Council member Ashmore moved, with a second from Council member McFadden, to leave as is. Motion carried 4-0.

XII. **“BUDGET WORKSHOP”** - Council to discuss proposed budget for Fiscal Year 2011-2012. Council member Ashmore moved, with a second from Council member McFadden, to table this item until September 14, 2011. Motion carried 4-0.

XIII. Adjourn. Mayor Heuberger adjourned meeting at 8:55 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger