

September 12, 2011

STATE OF TEXAS
COUNTY OF LAMAR
CITY OF RENO

On this the 12th 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. Invocation. Given by Curtis Garrett.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: Ruth Ashmore, Walter Cooper, Stacey Nichols 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. **“PUBLIC HEARING”**- Discuss/take action regarding:
 - a. Zone change request at the corner of Pine Mill Road & Mt. Olive Road-being a part of the A853 W Skidmore Survey, Tract 38-C, Acres 3.061, Pine Mill Road from Agriculture to R-1: Residential, as requested by Leslie Watson, owner. Public hearing opened at 6:03 P.M. Leslie Watson 2561 FM 196 N Blossom, TX. Addressed Council explaining the property is currently zoned Agriculture and he would like to change it to R-1 Residential to make (3) three (1) One acre plots of land for houses. Public hearing closed at 6:04 P.M. Mayor Pro tem Jordan moved, with a second fro Council member McFadden, to approve the zone change from Agriculture to R-1 Residential as requested. Motion carried 5-0.

VIII. "PUBLIC HEARING"

- a. Regarding the proposed property tax rate for Fiscal Year 2011-2012. Public Hearing opened at 6:09 P.M. No one present to speak. Hearing closed at 6:10 P.M.

IX. New Business-Discussion/take action:

- a. Election of Board of Directors for 2012-2013 for Lamar County Appraisal District. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to nominate Jerry McFadden to be on the Board of Directors for 2012-2013 for Lamar County Appraisal District. Motion carried 5-0.
- b. Outlay Request #43 to the TWDB for Phase III of Project # 61014 in the amount of \$1,288.90 to Hayter Engineering, Inc. Council member Nichols moved, with a second from Council member McFadden, to approve Outlay Request #43 to the TWDB for Phase III of Project # 61014 in the amount of \$1,288.90 to Hayter Engineering, Inc. Motion carried 5-0.
- c. Clarify the City of Reno's Personnel Organizational Chart to specify who the department heads report to. Council discussed organization chart. Council stated that the City Secretary and the Chief of Police report to the Mayor on a daily basis and the Public Works Supervisor reports to the City Secretary. A memo will be sent to all supervisors, they will adhere to this policy, if not it will result in disciplinary action. A copy will be signed and filled in personnel file.
- d. Allow City Secretary and Mayor to attend TML conference in Houston October 11-14, 2011. Council member Nichols moved, with a second from Council member Ashmore, that we allow 2 members to attend the TML Conference in Houston October 11-14, 2011. Motion carried 5-0.
- e. Adopting Resolution for the City of Reno to Establish a Fund Balance Policy as required by the Governmental Accounting Standards ("GASB") adopted Statement 54 for fiscal year October 1, 2010-September 30, 2011. Council member Ashmore moved, with a second from Council member McFadden, to adopt Resolution for the City of Reno to Establish a Fund Balance Policy as required by the Governmental Accounting Standards ("GASB") adopted Statement 54 for fiscal year October 1, 2010-September 30, 2011. Motion carried 5-0.

- f. Adopting Resolution for the City of Reno to Establish a Fund Balance Policy as required by the Governmental Accounting Standards (“GASB”) adopted Statement 54 for fiscal year October 1, 2011-September 30, 2012. Council member McFadden moved, with a second from Council member Ashmore, to adopt Resolution for the City of Reno to Establish a Fund Balance Policy as required by the Governmental Accounting Standards (“GASB”) adopted Statement 54 for fiscal year October 1, 2011-September 30, 2012. Motion carried 5-0.
 - g. Update from Reno Economic Development Board. Jerry McFadden addressed the Council representing the Economic Development Board to discuss future plans. No action taken.
- X. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders.
 - b. Monthly report from the Fire Department.
 - c. Monthly Activity report from the Police Department.
 - d. Monthly Activity report from Public Works Department.
 - e. Fall clean up weekend, October 15th & 16th, 2011 from 7:00 a.m. to 7:00 p.m. at City Yard.
 - f. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures.
 - g. Approval of the July 11th, and August 8, 2011 Regular Council meetings; August 23rd Called Council meeting and budget workshop; and the August 29th City Council budget workshop. Council member McFadden moved, with a second from Mayor Pro tem Jordan, to approve the Consent items as presented. Motion carried 5-0.
- XI. EXECUTIVE SESSION-The council may enter into closed or executive session to discuss the following: Council went into Executive Session at 6:47 P.M.
 - 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. This item was withdrawn from agenda.

XII. Return to Open Session: Discussion and Action on. Council returned to Open Session at 7:19 P.M.

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.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger