

November 14, 2011

STATE OF TEXAS
COUNTY OF LAMAR
CITY OF RENO

On this the 14th day of November 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.
- 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 Comments

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- Discuss/take action on:
 - a. Recognition for PSO Myrick. Mayor Heuberger read aloud a letter from Texas Department of Justice regarding a job well done by PSO Myrick. Interim Chief of Police, Jeff Sugg recognized PSO Myrick with Certificate.
 - b. Recommend award, contingent on TWDB approval, for Phase III Water System Improvements, TWDB #61014. Mayor Pro tem Jordan moved, with a second from Council member McFadden, to combine this item with item VIII. F Budget amendment for Fiscal Year 2011-2012; Motion to approve budget amendment and move \$35,000.00 to this account to cover accepted bid from B. Bray Construction in the amount of \$164,813.00 for Phase III Water System Improvements for Twin Lakes. Motion carried 5-0.

- c. Retrospective Franchise Fees for Oncor Electric Delivery. Stan McKee addressed Council regarding Franchise Fees. Item died due to lack of motion.
 - d. Approval of the preliminary plat of Watson Addition, located on Pine Mill Road and Mt. Olive, as presented by Leslie Watson, Owner/Developer. Council member Ashmore moved, with a second from Council member McFadden, to approve preliminary plat of Watson Addition, located on Pine Mill Road and Mt. Olive, as presented by Leslie Watson, Owner/Developer. Motion carried 5-0.
 - e. Appointment of Jeff Sugg as Acting Chief of Police. Council member McFadden moved, with a second from Mayor Pro tem Jordan, to appoint Jeff Sugg as Acting Chief of Police at a rate of \$19.50 an hour effective immediately and remain in effect until a permanent chief is selected. Motion carried 5-0.
 - f. Adopt Ordinance No. 1431.2 Prohibiting Outdoor Burning for at least ninety (90) days. Council member Nichols moved, with a second from Council member McFadden, to adopt Ordinance No. 1431.2 Prohibiting Outdoor Burning for at least (90) days. Motion carried 5-0.
 - g. Accept annual bids for Fiscal Year 2011-2012 for Landscaping, Security and Pest Control.
 - 1. Powell Landscaping in the amount of \$10,290.00
 - 2. Advance Alarm in the amount of \$2,285.00
 - 3. Arrest a Pest in the amount of \$1,620.00Council member Ashmore moved, with a second from Council member Nichols, to accept bids as presented. Motion carried 5-0.
 - h. Ordinance adopting provisions relating to development plat regulations and criteria in the city limits and the extraterritorial jurisdiction of the City of Reno, Lamar County, Texas. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to table this item until the next Regular City Council meeting. Motion carried 5-0.
- VIII. Consent Agenda-Items on the Consent Agenda are approved by a single action of the council, with such approval applicable to all items appearing on the Consent Agenda. A Council Member may request any item be removed from the Consent Agenda and considered as a separate item.
- a. Approval of the September 12th, 2011 Regular Council meeting; September 6th, and 26th, 2011 called council meetings and September 14th, 2011 workshop.

- b. Monthly Activity report for September and October 2011 from the Police Department, Public Works Department and Reno Volunteer Fire Department.
- c. Approval of monthly bills and purchase orders for September and October 2011.
- d. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures for September and October 2011.
Council member Ashmore moved, with a second from Council member McFadden, to approve Consent items A-D as presented. Motion carried 5-0.
- e. Budget amendments for Fiscal Year 2010-2011. Council member Ashmore moved, with a second from Council member Nichols, to approve budget amendments for Fiscal Year 2010-2011 as presented. Motion carried 5-0. **This item was after Oncor.**
- f. Budget amendment for Fiscal Year 2011-2012. Approved with item VII b.

IX. Old Business: Discuss/take action on:

- a. Ordinance No. 706 adopting and enacting a new code of ordinances. Council member Ashmore moved, with a second from Council member McFadden, to adopt Ordinance No. 706 adopting and enacting a new code of ordinances. Motion carried 5-0.
- b. Ordinance No. 707 adopting the city limits map prepared by Hayter Engineering, Inc. as the official City of Reno City limit map. Council member McFadden moved, with a second from Council member Nichols, to adopt Ordinance No. 707 adopting the city limits map prepared by Hayter Engineering, Inc. Motion carried 5-0.

X. EXECUTIVE SESSION-The council may enter into closed or executive session to discuss the following: Council entered into Executive Session at 7:27 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.
 - 3. Encroachment of utility easement at 522 Nicole Lane.

XI. Return to Open Session: Discussion and Action on.
Council returned to Open Session at 8:20 P.M.

a. Texas Government Code Sections 551.071 (Consultation with attorney).

1. Contract with Lamar County Water. Mayor Pro tem Jordan moved, with a second from Council member Nichols, to instruct the City Attorney to proceed as instructed in the past. Motion carried 5-0.
2. Encroachment of water line at 5370 Briana Drive. Council member Ashmore moved, with a second from Council member McFadden, to approve Resolution No. 1020 declaring Nuisance at 5370 Briana Drive in Reno, Lamar County Texas, and to instruct City Attorney to proceed with Rule 11. Motion carried 5-0.
3. Encroachment of utility easement at 522 Nicole Lane. Council member Nichols moved, with a second from Council member Cooper, to accept Resolution No. 1021 declaring Nuisance at 522 Nicole Lane. Motion carried 5-0.

XII. Discuss/take action on adoption of Resolution No.1020 declaring nuisance at 5370 Brianna Drive, Reno, Lamar County, Texas.

XIII. Discuss/take action on adoption of Resolution No.1021 declaring nuisance at 522 Nicole Lane, Reno, Lamar County, Texas.

XIV. Adjourn. Mayor Heuberger adjourned meeting at 8:24 P.M.

ATTEST:

Cara Hubbard, City Secretary

Mayor, William Heuberger