

December 2, 2011

STATE OF TEXAS
COUNTY OF LAMAR
CITY OF RENO

On this 2nd day of December, the City Council convened in a Called City Council Meeting opened to the public as advertised.

- I. Call Meeting to order. Mayor Heuberger called meeting to order at 4:00 P.M.
- II. Roll call. Absent: Council member Jerry McFadden. Council members present: Ruth Ashmore, Stacey Nichols and Walter Cooper. Also present: Mayor William Heuberger, Mayor Pro tem Rick Jordan and City Secretary Cara Hubbard taping the minutes.
- III. **EXECUTIVE SESSION** - The council may enter into closed or executive session to discuss the following:
 - A. Texas Government Code Section 551.074 (Personnel Matters):
 1. Discuss candidates for the Chief of Police position. Council entered into Executive Session at 4:01 P.M.
 2. Discuss job performance of current Public Works Supervisor. Council entered into Executive Session at 4:02 P.M. Council entered into Executive Session at 4:21 P.M.
- IV. Return to open session. Discussion and Action on.
 - A. Texas Government Code Sections 551.074 (Personnel Matters).
 1. Discuss/take action on candidates for the Chief of Police position. Council returned to Open Session at 5:12 P.M.
Council member Walter Cooper moved, with a second from Mayor Pro tem Jordan, to hire Matthew Birch for Police Chief. Motion carried 4-0.
 2. Discuss/take action on job performance of current Public Works Supervisor. Council returned to Open Session at 5:12.5 P.M. No action taken.
- V. Adjourn meeting. Mayor Heuberger adjourned meeting at 5:13 P.M.

City Secretary, Cara Hubbard

Mayor, William Heuberger