

January 09, 2012

STATE OF TEXAS
COUNTY OF LAMAR
CITY OF RENO

On this the 9th day of January 2012, 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. Led by Reverend Slaughter from Living Word Baptist Church.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. 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, City Attorney David Hamilton, Chief of Police Matt Birch 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. New Business-Discussion/take action on:
 - a. Water and Sewer Tap fees.
Council member Ashmore moved, with a second from Council member Cooper, to increase the
 - b. Set time and date for Policy and Procedure workshop.
The next Policy and Procedure workshop will be on January 17, 2012.
- 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 monthly bills and purchase orders for December 2011.
 - b. Approval of the December 12th, 2011 Regular Council meeting.
 - c. Monthly Activity report for December 2011 from the Public Safety Officer.
 - d. Monthly Activity report for December 2011 from the Police Department.

- e. Monthly Activity report for December 2011 from Public Works Department.
 - f. Monthly Activity report for December 2011 from Reno Volunteer Fire Department.
 - g. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures for December 2011.
- Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to approve consent items as presented. Motion carried 4-0.

IX. Old Business: Discuss/take action on:

- a. 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 Council member Nichols, to table this item until the February Council meeting. Motion carried 4-0.

X. EXECUTIVE SESSION-The council may enter into closed or executive session to discuss the following:

- a. Texas Government Code Sections 551.074 (Personnel Matters).
 - 1. To hear a charge and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Public Works Supervisor Tony Price.
 - b. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Contract with Lamar County Water.
 - 2. Encroachment of water line at 5370 Briana Drive.
- Council entered into Executive Session at 6:27 P.M.

XI. Return to Open Session: Discussion and Action on.
Council returned to Open session at 6:59 P.M.

- a. Texas Government Code Sections 551.074 (Personnel Matters).
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XII. Adjourn.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger