

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. FEBRUARY 13, 2012
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- 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, Jerry McFadden, Walter Cooper and Stacey Nichols. 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. New Business-Discussion/take action on:
 - a. Consider approval of a resolution authorizing the suspension of the proposed effective date of the proposed rate schedules of the Mid-Tex Division of Atmos Energy. Tim Gilbert with Atmos Energy addressed the Council regarding the suspension of the proposed effective date of the proposed rate schedules of the Mid-Tex Division of Atmos Energy. Mayor Pro tem Rick Jordan moved, with a second from Council member Jerry McFadden, to approve Resolution Number 2012-1 authorizing the suspension of the proposed effective date of the proposed rate schedules of the Mid-Tex Division of Atmos Energy. Motion carried 5-0.
 - b. Annual Municipal Audit. Johnna McNeal from Malnory McNeal presented the Annual Municipal Audit to the Council. Council member Ashmore moved, with a second from Council member Nichols, to accept the Annual Municipal Audit as presented. Motion carried 5-0.

- c. Policy for refunding all required fees associated with a building permit. Council Member Nichols moved, with a second from Mayor Pro tem Jordan, effective today all building permits, water and sewer tap refunds will be allowed during the first 180 days, with the exception of any refunds in the works. Motion carried 5-0.
- d. Approval of final plat of the Watson Addition, as presented by Leslie Watson, Owner/Developer. Council member Ashmore moved, with a second from Council member Nichols, to approve the final plat of the Watson Addition as presented by Leslie Watson Owner/Developer, on the corner of Mt. Olive and Pine Mill Road. Motion carried 5-0.
- e. Water tower lease for wireless internet. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to table this item until staff can come to a better agreement or understanding. Motion carried 5-0.
- f. Information Technology (IT) support for the city; Budget Amendment for (IT) support. Mayor Pro tem Jordan moved, with a second from Council member Cooper, give 30 day cancellation notice that is required in current agreement to ATCOG, enter into agreement with AvTek and, make budget amendments to fund the additional costs by deleting \$2500 from Salaries in the System Fund, adding \$2500 to Services and Rentals in the System Fund, deleting \$2500 from Salaries in the General Fund and add \$2500 to Services and Rentals in the General Fund. Motion carried 5-0.
- g. Compensation for interim Public Works Supervisor. Council member Ashmore moved, with a second from Council member Cooper, to increase interim Public Works Supervisor's pay to \$19.25 per hour effective February 14, 2012 until a permanent supervisor is named. Motion carried 5-0.
- h. Public Works Supervisor vacant position. Council member Ashmore moved, with a second from Council member Nichols, to table this item. Motion carried 5-0.
- i. Requesting bids for street repairs to Mt. Olive and Old Clarksville, as recommended by Street Commission 4-0. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to request bids for street repairs for Mt. Olive Road and Old Clarksville Road, and allow alternative bids on Mt Olive and Old Clarksville Road. Motion carried 5-0.
- j. Amend Street Priority list as recommended by Street Commission. Council member Nichols moved, with a second from Council member Cooper, to amend the Street Priority list as recommended by the Street Commission. Motion carried 5-0.
- k. Set travel policy for Elected Officials. Council member Cooper moved, with a second from Council member Ashmore, to set mileage at 55.5 cents per mile with no other expenses and half the per diem rate. Motion carried 5-0.

- l. Adopt Resolution NO. 1100.1 celebrating the 102nd Anniversary of the Boy Scouts of America. Council member Ashmore moved, with a second from Mayor Pro tem Jordan to adopt Resolution NO. 1100.1 celebrating the 102nd Anniversary of the Boy Scouts of America. Motion carried 5-0.
- m. Approve attendance for the March 1-2, 2012 Water in Texas workshop. Mayor Pro tem Jordan moved, with a second from Council member Ashmore, to authorize the mayor to attend Water in Texas Workshop March 1-2, 2012. Motion carried 5-0.

VIII. New Business-Consent item; Discuss/take action:

- a. Racial profiling report for 2011 from Reno Police Department.
- b. Approval of monthly bills and purchase orders for January 2012.
- c. Approval of the January 9, 2012 Regular Council meeting; January 17, 2012 Special Council meeting.
- d. Monthly Activity reports for January 2012 from;
 - Public Safety Officer.
 - Police Department.
 - Public Works Department.
 - Reno Volunteer Fire Department.
- e. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures for January 2012.
- f. Resolution No. 513.7: Ordering Election. *La resolución numero 513.7: elección de orden.*
- g. Purchase of water parts for public works.
- h. Set April 14th and 15th, 2012 from 7 a.m. until 6 p.m. for spring clean up. Council member Ashmore moved, with a second from Council member McFadden, to approve all Consent items. Motion carried 5-0.

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. Mayor Pro tem Jordan moved, with a second from Council member McFadden, to table this item. 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 7:38 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.

XI. Return to Open Session: Discussion and Action on.
Council returned to Open Session at 7:53 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.

XII. Adjourn. Mayor Heuberger adjourned meeting at 7:54 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger