

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. MARCH 12, 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. Ordinance number 1852 as requested by Jason & Kristin Scott (Advanced Automotive & Diesel). Kristin Scott from Advanced Automotive & Diesel addressed Council regarding Ordinance number 1852. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to suspend any enforcement on Jason and Kristin Scott (Advanced Automotive & Diesel), until they have an opportunity to present this matter to the Planning and Zoning Commission. Motion carried 5-0.
 - b. Agreement between Lamar County and The City of Reno for the enforcement of certain regulations in the extraterritorial jurisdiction of the City of Reno. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to sign the agreement between Lamar County and The City of Reno for the enforcement of certain regulations in the extraterritorial jurisdiction of the City of Reno. Motion carried 3-2 with Council members McFadden and Nichols opposing.

- c. Building permits fee. Council member Ashmore moved, with a second from Council member Cooper, to adopt the new permit fees as presented. Motion carried 5-0.
- d. Clarification of job duties for department heads and management responsibilities for the day to day operation of the City. No action taken.
- e. Set date & time for Policy and Procedure workshop. Policy and Procedure workshop are set for: March 21, 2012 from 5:00 P.M. to 7:00 P.M., March 22, 2012 6:30 P.M. to 8:30 P.M., March 27, 2012 from 5:00 P.M. to 7:00 P.M. and March 29, 2012 from 5:00 P.M. to 7:00 P.M.

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

- a. Approval of monthly bills and purchase orders for February 2012.
- b. Approval of the February 6th, 2012 Special City Council Meeting and February 13th, 2012 Regular Council meeting.
- c. Monthly Activity reports for February 2012 from;
 - Public Safety Officer.
 - Police Department.
 - Public Works Department.
 - Reno Volunteer Fire Department.
- d. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures for February 2012.

Mayor Pro tem Jordan moved, with a second from Council member Ashmore, to accept consent items as presented. Motion carried 5-0.

IX. Old Business: Discussion:

- a. Update of GIS zoning map. Mayor Heuberger updated Council on the GIS zoning map. Mayor Heuberger suggested setting Public Hearings for Planning and Zoning for the changes that need to be made. No action taken.

X. Old Business: Discuss/take action on:

- a. Post internally open position of Public Works Supervisor. No action taken.

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

- 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.

Council entered into executive session at 7:08 P.M.

XII. Return to Open Session: Discussion and Action on. Council returned to open session at 7:49 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. Mayor Heuberger adjourned meeting at 7:50 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger