

CITY OF RENO
CALLED CITY COUNCIL &
POLICY AND PROCEDURE WORKSHOP
5:00 – 7:00 P.M. MARCH 27, 2012
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Heuberger called meeting to order at 5:07 P.M.
- II. Roll Call. Absent: Council member Walter Cooper. Council members present: Ruth Ashmore, Stacey Nichols and Jerry McFadden. Also present Mayor William Heuberger, Mayor Pro tem Rick Jordan, Chief Matt Birch and City Secretary Cara Hubbard taping the minutes.

****City Attorney David Hamilton arrived at 5:20 P.M. ****

- 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. Grievance filed by Sgt. Jeff Sugg, regarding: policy section 2.03.006 of the Reno Police Department Operations Manual.
- B. Texas Government Code Section 551.071 (Consultation with attorney).
1. Profiling audit report.

Council entered into Executive Session at 5:20 P.M.

****Council member McFadden stepped out of Executive Session at 5:30 P.M. ****

****Council member McFadden returned to Executive Session at 5:34 P.M. ****

- IV. Return to Open Session: Discuss/take action on: Council returned to Open Session at 6:06 P.M.
- A. Texas Government Code Section 551.074 (Personnel Matters).
1. Grievance filed by Sgt. Jeff Sugg, regarding: policy section 2.03.006 of the Reno Police Department Operations Manual. No action taken.
- B. Texas Government Code Section 551.071 (Consultation with attorney).
1. Profiling audit report. Council member Ashmore moved, with a second from Council member Nichols, to allow up to \$1,800 for the Profiling audit report. Motion carried 4-0.
- V. Discuss/take action on attendance of the Stewart Case Workshop in Austin on April 6th, 2012. Council member Ashmore moved, with a second from Mayor Pro tem Jordan to, send Mayor Heuberger to the Stewart Case Workshop in Austin on April 6, 2012. Motion carried 4-0.
- VI. **POLICY AND PROCEDURE WORKSHOP”** - Council to discuss proposed Policy and Procedure manual. Next Policy and Procedure workshop will be on April 2, 2012 at 5:00 P.M.
- VII. Adjourn. Mayor Heuberger adjourned meeting at 7:00 P.M.

Attest:

City Secretary, Cara Hubbard

Mayor. William Heuberger