

CITY OF RENO
CALLED CITY COUNCIL &
POLICY AND PROCEDURE WORKSHOP
5:00 – 7:00 P.M. MARCH 29, 2012
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Heuberger called meeting to order at 5:02 P.M.
- II. Roll Call. Absent: Council member Jerry McFadden. Council members present: Ruth Ashmore, Stacey Nichols and Walter Cooper. Also present Mayor Heuberger, Mayor Pro tem Rick Jordan, Chief of Police, Matt Birch and City Secretary Cara Hubbard taping the minutes.
- III. Discuss/take action on:
 1. Authorize the Chief of Police to apply for grant funding for plan year 09/01/2012-08/31/2013 from the Office of the Governor, Criminal Justice Division coordinated through ATCOG. Council member Ashmore moved, with a second from Council member Nichols, to authorize the Chief of Police to apply for grant funding for plan year 09/01/2012-08/31/2013 from the Office of the Governor, Criminal Justice Division coordinated through ATCOG. Motion carried 4-0.
 2. Authorize the Mayor to sign resolution NO. PD-04.4 approving the submission of the grant application of the Enhanced Crime Fighting and Communication program to the Office of the Governor, Criminal Justice Division. Council member Ashmore moved, with a second from Council member Cooper, to authorize the Mayor to sign resolution NO. PD-04.4 approving the submission of the grant application of the Enhanced Crime Fighting and Communication program to the Office of the Governor, Criminal Justice Division. Motion carried 4-0.
- IV. **EXECUTIVE SESSION-** The Council may enter into closed or executive session to discuss the following:
 1. Texas Government Code Section 551.074 (Personnel Matters).
 - a. Grievance filed by Sgt. Jeff Sugg, regarding: policy section 2.03.006 of the Reno Police Department Operations Manual.Council entered into Executive Session at 5:09 P.M.
- V. Return to Open Session: Discuss/take action on:

Council returned to open session at 5:43 P.M.

 1. Texas Government Code Section 551.074 (Personnel Matters).
 - a. Grievance filed by Sgt. Jeff Sugg, regarding: policy section 2.03.006 of the Reno Police Department Operations Manual. No action taken.

- VI. **POLICY AND PROCEDURE WORKSHOP”** - Council to discuss proposed Policy and Procedure manual. Policy and Procedure workshop was cancelled.
- VII. Adjourn. Council member Ashmore moved, with a second from Council member Cooper, to adjourn meeting at 5:46 P.M. Motion carried 4-0.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger