

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. APRIL 9, 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. 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 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. Amend Code of Ordinance-Chapter 14-Zoning; exhibit A, by adopting GIS zoning map. Council member Nichols moved, with a second from Mayor Pro tem Rick Jordan, to amend Code of Ordinance-Chapter 14-Zoning; exhibit A, by adopting GIS zoning map changing the Ordinance number to 1852.13. Motion carried 4-0.
 - b. Amend Code of Ordinance section 13.03.006 Sewer rates. Council member Cooper moved, with a second from Mayor Pro tem Jordan, to amend Code of Ordinance section 13.03.006 Sewer Rates to add charges for sewer furnished by the city properly not annexed into corporate limits of the city. The city hereby fixed the following rates per 1,000 gallons per month as registered by user's water meter, \$40.00 for the first 1,000 gallons minimum bill and \$3.50 per 1,000 gallons thereafter. Motion carried 3-1 with Council member Nichols opposing.

- c. Engagement letter with Lynn Ross Smith & Gannaway, LLP for review of the Employee Policy and Procedure manual. Council member Nichols moved, with a second from Mayor Pro tem Jordan, enter into an engagement letter with Lynn Ross Smith & Gannaway, LLP for review of the Employee policy and Procedure manual in the amount not to exceed \$2,500.00. Motion carried 4-0.
- d. Building set back at 565 Nicole Drive, as recommended by the Board of Adjustments. Council member Nichols moved, with a second from Council member Ashmore, to allow variance set back at 565 Nicole Drive as requested by Murray Fasken and owner Rick Cole and recommended by Board of Adjustments. Motion carried 4-0.
- e. Awarding bid for street repairs on Old Clarksville Road to Richard Drake Construction in the amount of \$102,464.00, as recommended by the Street Commission. Council member Ashmore moved, with a second from Council member Nichols, to award bid for street repairs on Old Clarksville Road to Richard Drake Construction in the amount of \$102,464.00 as recommended by Street Commission. Motion carried 4-0.
- f. Amend Code of Ordinance-Chapter 14 Zoning; exhibit A-(zoning ordinance No. 1852), section 6.006 as recommended by the Planning and Zoning Commission. Council member Cooper moved, with a second from Mayor Pro tem Jordan, to table this item. Motion carried 4-0.
- g. Approving amended budget for the 2011-2012 fiscal year budget of the Reno Crime Control and Prevention Board. Council member Nichols moved, with a second from Council member Ashmore, to approve amended budget for the 2011-2012 fiscal year budget of the Reno Crime Control and Prevention Board. Motion carried 4-0.

VIII. New Business-Discussion:

- a. Report on sewer problem at 5805 Jamar. Report received. No action taken.

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

- a. Approval of monthly bills and purchase orders for March 2012.
- b. Approval of the March 12th, 2012 Regular City Council Meeting and March 21st, 22nd, 27th, and 29th 2012 Called City Council meetings.
- c. Monthly Activity reports for March 2012 from;
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.

- d. Financial Update for March 2012.
Council member Nichols moved, with a second from Council member Ashmore, to approve Consent items as presented. Motion carried 4-0.

X. Old Business: Discuss/take action on:

- a. Appointing Jerry Reavis Public Works Supervisor. Council member Ashmore moved, with a second from Council member Nichols, to appoint Jerry Reavis Public Works Supervisor and increase pay within 5% of previous budget for this position after 90 days increase another 5%. Motion carried 4-0.
- b. Budget amendment for current fiscal year for abatement of tires on property located at 6259 Lamar. Mayor Pro tem Jordan moved, with a second from Council member Ashmore, to approve budget amendment for current fiscal year for abatement of tires on property located at 6259 Lamar. Motion carried 4-0.
- c. 2011 Racial profiling amended report. Council member Ashmore moved, with a second from Council member Nichols, to accept the 2011 Racial profiling amended report. Motion carried 4-0.

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

Council entered into Executive Session at 7:08 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.
- 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.

XII. Return to Open Session: Discussion and Action on. Council returned to open session at 8:34 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. Mayor Pro tem Jordan moved, with a second from Council member Nichols, grievance filed by Sgt. Sugg be denied and all records supporting write up be removed on July 19, 2012. Motion carried 4-0.

- b. 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 8:37 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger