

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. MAY 14, 2012
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Pro tem Rick Jordan called meeting to order at 6:04 P.M.
- II. Invocation given by Council member Ruth Ashmore.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Mayor Heuberger. Council members present: Ruth Ashmore, Walter Cooper, Stacey Nichols and Jerry McFadden. Also present: 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. Linda Vickers 6050 Post Oak Rd addressed the Council regarding a water leak at her residence.
- VII. New Business-Discussion/take action on:
 - a. Resolution proclaiming the month of May as Motorcycle Safety and Awareness month. Council member Ashmore moved, with a second from Council member McFadden, to approve Resolution proclaiming the month of May as Motorcycle Safety and Awareness month. Motion carried 5-0.
 - b. Consideration of a resolution denying the Mid-Tex Division of Atmos Energy Corporations' Statement of Intent to change the gas utility rates in the City of Reno, Lamar County, Texas. Atmos Energy Operations Supervisor, Patrick McGraft, addressed presented Council regarding Resolution 2012-1 denying the Mid-Tex Division of Atmos Energy Corporations' Statement of Intent to change the gas utility rates in the City of Reno, Lamar County, Texas. Council member McFadden moved, with a second from Council member Ashmore, to approve Resolution 2012-1. Motion carried 5-0.

- c. Regarding a change order requested from Richard Drake Construction in the amount of \$7,400.00 to clean approximately 11,000 ln. ft. of ditches along each side of Old Clarksville Road from Airport Road to bridge just past Key West Road; bringing the total project to \$109,864.00. Recommended by Street Commission 4-0. Council member Ashmore moved, with a second from Council member Nichols, to approve change order requested from Richard Drake Construction in the amount of \$7,400.00 to clean approximately 11,000 ln. ft. of ditches along each side of Old Clarksville Road from Airport Road to bridge just past Key West Road; bringing the total project to \$109,864.00. Motion carried 5-0.
- d. Purchase of computers to become compliant with the hardware requirements of our software as recommend by Avtek. Council member Nichols moved, with a second from Council member Ashmore, to purchase computers to become compliant with the hardware requirements of our software as recommend by Avtek in the amount of \$2,578.29. Motion carried 5-0.
- e. Amending the City Council Rules of Order and Procedure manual concerning executive session. Council member McFadden moved, with a second from Council member Cooper, to amend City Council Rules of Order and Procedure Manual concerning executive session to read Council members should use sound discretion when revealing the nature of the discussions that take place in executive sessions. Motion carried 5-0.

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

- a. Approval of monthly bills and purchase orders for April 2012.
- b. Approval of the minutes for the April 2nd, 2012 Called City Council Workshop, the April 9th, 2012 Regular City Council Meeting and the April 30th, joint P&Z and City Council workshop.
- c. Monthly Activity reports for April 2012 from;
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.
- d. Financial Update for April 2012.
Council member McFadden moved with a second from Council member Ashmore, to approve Consent items as presented. Motion carried 5-0.

IX. EXECUTIVE SESSION-The council may enter into closed or executive session to discuss the following: Council member Ashmore moved, with a second from Council member McFadden, to retire into executive session at 6:29 P.M. Motion carried 5-0.

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.

X. Return to Open Session: Discussion and Action on.
Council member McFadden moved, with a second from Council member Nichols, to return to return to Open Session at 6:51 P.M. Motion carried 5-0.

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.

XI. Adjourn. Mayor Pro tem Jordan adjourned meeting at 6:52 P.M.

Attest:

City Secretary, Cara Hubbard

Mayor, William Heuberger