CITY OF RENO CALLED CITY COUNCIL MEETING 5:00 P.M. MAY 22, 2012 160 BLACKBURN STREET RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Heuberger called meeting to order at 5:00 O.M.
- II. Roll Call. Absent: Jerry McFadden. Council members present: Ruth Ashmore, Stacey Nichols and Walter Cooper. Also present Mayor William Heuberger, Mayor Pro tem Rick Jordan and City Secretary Cara Hubbard taping the minutes.
- III. **EXECUTIVE SESSION-** The Council may enter into closed or executive session to discuss the following:
 - a. Texas Government Code Sections 551.074 (Personnel Matters)
 - 1. The Council will meet in Executive Session to consider possible personnel action involving the police sergeant for the City of Reno. The Council will hear charges and accusations, and may deliberate on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the police sergeant for the City of Reno.
 - 2. This Executive Session will also serve as the Section 1.601 disciplinary hearing for the police sergeant for the City of Reno regarding the May 2012 suspension with pay, the allegations which for the basis for that suspension, and employment, reassignment, discipline, or dismissal.
 - b. Texas government Code Sections 551.071 (Consultation with Attorney) Council entered into Executive Session at 5:02 P.M.
 - 1. The Council will meet in Executive Session to consult with the City Attorney regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the police sergeant for the City of Reno.
 - IV. Return to Open Session: Discussion and Take action on: Council returned to Open Session at 5:36 P.M.
 - a. Texas Government Code Sections 551.074 (Personnel Matters)
 - Possible personnel action involving the police sergeant for the City of Reno.
 The Council will hear charges and accusations, and may deliberate on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the police sergeant for the City of Reno. Agreement was made prior to meeting no executive session necessary for this item. No action taken.

- 2. Section 1.601 disciplinary hearing for the police sergeant for the City of Reno regarding the May 2012 suspension with pay, the allegations which for the basis for that suspension, and employment, reassignment, discipline, or dismissal. Agreement was made prior to meeting no executive session necessary for this item. No action taken.
- b. Texas government Code Sections 551.071 (Consultation with Attorney)
 - 1. Consult with the City Attorney regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the police sergeant for the City of Reno.

Council member Ashmore moved, with a second from Council member Nichols, to accept proposed employment agreement for Sgt. Sugg. Motion carried 4-0.

Adjourn.	
ATTEST:	
City Secretary, Cara Hubbard	Mayor, William Heuberger