

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. JUNE 11, 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 given by Pastor Rusty Hedges of Calvary United Methodist Church.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Swearing in of Council members.
- V. Roll Call. Council members present: Walter Cooper, Stacey Nichols, Rick Jordan, Mike Chapman and Joey McCarthy. Also present: Mayor William Heuberger, City Attorney David Hamilton and City Secretary Cara Hubbard taping the minutes.
- VI. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VII. 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.
- VIII. New Business-Discussion/take action:
 - a. Final plat of the Wellington Point: Phase 4A, as presented by Rodger Price, Owner/Developer and Recommended by Planning and Zoning 4-0. Brandon Chaney with Chaney Engineering addressed Council regarding final plat for Phase 4A Wellington Point. Council member Nichols moved, with a second from Council member Cooper, to table this item until the next regular Council meeting.
 - b. Electing a Mayor Pro-Tem to serve June 2012 to June 2013. Council member Cooper moved, with a second from Council member Nichols, to appoint Rick Jordan to serve June 2012 to June 2013. Motion carried 5-0.
 - c. Appoint individuals to fill three (3) seats to serve June 2012 to June 2014 and one (1) seat to serve June 2012 to June 2013 on the Planning and Zoning Commission. Council member Nichols moved, with a second from Mayor Pro tem Jordan, to appoint Lance Nicholson, Jeff Kinslow and Bill Arnold to the Planning and Zoning Commission to serve June 2012 to June 2014. Motion carried 5-0.

- d. Appoint three (3) individuals to the Street Commission to serve June 2012 to June 2014. Council member Chapman moved, with a second from Council member Cooper, to appoint Ronnie Nutt, Wendell Kinslow to Street Commission to serve June 2012 to June 2014. Motion carried 5-0.

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

- a. Approval of monthly bills and purchase orders for May 2012.
- b. Approval of the minutes for the May 14th, 2012 Regular City Council Meeting and the May 16th and 22nd, called City Council meetings.
- c. Monthly Activity reports for May 2012 from;
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.
- d. Financial Update for May 2012.
- e. Purchase of printers and cash drawers for court and water department in the amount of \$1,690.00.
Council member Nichols moved, with a second from Council member Chapman, to approve consent items A-D as presented. Motion carried 5-0. Council member Chapman moved, with a second from Council member Nichols, to approve purchase of printers and cash drawers for court and water department in the amount of \$1,690.00 from USTI. Motion carried 5-0.

X. EXECUTIVE SESSION-The council may enter into closed or executive session to discuss the following: Council entered into Executive Session at 6:19 P.M.

- 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.
 - 3. Settlement of claim-Linda Vickers.
- b. Texas Government Code Sections 551.074 (Personnel Matters).
 - 1. Update on employment status of Police Sergeant.

XI. Return to Open Session: Discussion and Action on.
Council returned to Open Session at 7:36 P.M.

- 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. Council member Cooper moved, with a second from Mayor Pro tem Jordan, to go out for bids for 5370 Briana Drive to move water line send them a bill and if they don't pay it put a lien on their property. Motion carried 4-1 with Council member McCarthy opposing.
 - 3. Settlement of claim-Linda Vickers. Mayor Pro tem Jordan moved, with a second from Council member Chapman, proceed with settlement of \$220.00 as payment. Motion carried 5-0.
- b. Texas Government Code Sections 551.074 (Personnel Matters).
 - 1. Update on employment status of Police Sergeant. No action taken.

XII. Adjourn. Mayor Heuberger adjourned meeting at 7:37 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger