

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. JULY 09, 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. Council member(s) absent: Joey McCarthy. Council members present: Walter Cooper, Mike Chapman and Stacey Nichols. Also present: Mayor 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. James Langston 4075 Sugar Hill Rd. and Jack Whitley 172 CR 45860 Blossom TX addressed Council requesting a new baseball facility.
- VII. 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. Council member Chapman moved, with a second from Mayor Pro tem Jordan, to approve Final plat of the Wellington Point: Phase 4A, as presented by Rodger Price. Motion carried 4-0.
 - b. Panhandle Breathing Air System, Inc. proposal for annual testing, repairing and inspection of SCBA's in the amount of \$2,175.00, as requested by the Reno Volunteer Fire Dept. Council member Nichols moved, with a second from Council member Chapman, to approve the amount of \$2175.00 to Panhandle Breathing Air Systems. Motion carried 4-0.
 - c. Appointment of new members and council member to Reno EDC. Council member Chapman appointed Jerry McFadden. Mayor Pro Tem Jordan appointed Jeff Wright. Mayor Heuberger appointed Jack Ashmore. Mayor Pro tem Jordan moved, with a second from Council member Cooper, to appoint Jerry McFadden,

Jeff Wright and Jack Ashmore and, Council member Chapman, as the Council appointee to the EDC. Motion carried 4-0.

- d. On the water leak behind 2735 Oak Lane. Council member Cooper explained problems at his residence. No action taken.

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

- a. Approval of monthly bills and purchase orders for June 2012.
- b. Approval of the minutes for the June 11th, 2012 Regular City Council Meeting.
- c. Financial Update for June 2012.
- d. Monthly Activity reports for June 2012 from;
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.

Council member Chapman moved, with a second from Mayor Pro tem Jordan, to approve consent items. Motion carried 4-0.

IX. New Business-Discussion.

- a. Discuss hiring an engineer for the City of Reno. Council member Cooper addressed Council stating that City of Reno needs to hire an engineer for the City of Reno to keep conflict of interest down. No action taken.
- b. Discuss on buying water from the City of Paris and what it will take to vote on a bond to install the water line. No action taken.
- c. Discuss why it takes two employees to read the water meters. Council member Cooper wants to know why it take (2) two employees to read water meters. Mayor Heuberger explained that one employee was training a new employee. No action taken.

X. EXECUTIVE SESSION-The council may enter into closed or executive session to discuss the following: Council entered into executive session at 6:35 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.

XI. Return to Open Session: Discussion and Action on. Council returned to Open Session at 7:42 P.M.

a. Texas Government Code Sections 551.071 (Consultation with attorney).

1. Contract with Lamar County Water. Council member Nichols moved, with a second from Council member Chapman to take bids up to \$3,500.00 to have standpipe inspected. Motion carried 4-0.
2. Encroachment of water line at 5370 Briana Drive. Mayor Pro tem Jordan moved, with a second from Cooper to, approve up to \$15,000.00 to remove water line at 5370 Briana. Motion carried 4-0.

XII. Adjourn. Mayor Heuberger adjourned meeting at 7:44 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger