

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. JULY 12, 2010
160 BLACKBURN STREET
RENO CITY HALL

AGENDA

- I. Call to Order.
- II. Invocation.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call.
- 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. **“Public Hearing”**- Discuss/Take action regarding the Reno Crime Control and Prevention District’s adopted budget, supported by the revenues generated by the ½ cent Sales and Use Tax Rate and fund balance, for the 2010-2011 Fiscal Year.
- VIII. New Business-Discussion/take action:
 - a. Set time and date for budget workshop.
- IX. New Business: Discussion:
 - a. Monthly report from the Fire Department.
 - b. Monthly report from Public Works Department.
 - c. Monthly Activity Sheet from the Police Department.
 - d. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures.
- X. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders.
 - b. Approval of the June 22nd, 2010 Re-scheduled Regular Council meeting.
 - c. Approval of purchase of water parts.
 - d. Approval of payment to TCEQ for Domestic Wastewater Permit renewal.

- XI. Old Business: Discuss/take action:
- a. Budget amendment for debt service fund refunding of bonds.
 - b. Budget amendment for general fund land purchase.
 - c. Budget amendment for Texas Recreational Trails Fund.
 - d. Budget amendment for Energy efficiency & Conservation block grant.
 - e. Update on Personnel Policy.
- XII. EXECUTIVE SESSION-The council may enter into closed or executive session to discuss the following:
- 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.
 - b. Texas Government Code Sections 551.072 (Deliberations regarding Real Property).
- XIII. Return to Open Session: Discussion and Action on.
- 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.
 - b. Texas Government Code Sections 551.072 (Deliberations regarding Real Property).
- XIV. Adjourn.

“The City Council for the City of Reno reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donation); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); 551.087 (Deliberations regarding Economic Development negotiations); and 321.3022 (Confidential Sales Tax Information).”

This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or serviced for this meeting should contact the City Secretary’s office at (903) 785-6581 or FAX (903) 785-0453 at least two (2) days before the meeting so that appropriate arrangements can be made.

I hereby I certify that the above notice of meeting was posted at City Hall, 160 Blackburn Street, Reno, Texas on July 9, 2010 at 9:00 a.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Cara Hubbard, City Secretary