

CITY OF RENO
RESCHEDULED REGULAR CITY COUNCIL MEETING
6:00 P.M. JUNE 22, 2010
160 BLACKBURN STREET
RENO CITY HALL

AGENDA

- I. Call to Order.
- II. Swearing in of council members.
- III. Invocation.
- IV. Pledge of Allegiance to United States and Texas Flags.
- V. Roll Call.
- 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. Electing a Mayor Pro-Tem.
 - b. Presentation from Steve Gilbert with PEDC concerning Resolution #150 supporting Turner Industries.
 - c. Recognition of the Lamar Lady Pantherettes Softball team for winning the State 3A Championship.
 - d. Resolution #310 supporting ATCOG for the: TIGER II grant for the 130 mile Northeast Texas Rural Recreational Trail.
 - e. Resolution #311 making Resource Management & Consulting Co. the and/or a grant application writer for the City of Reno.
 - f. Repainting 2004 Police Unit.

- g. Chief McCarthy attending mandatory chief's conference in San Antonio July 12-16, 2010.
- h. Annual review of investment policy.

IX. New Business: Discussion:

- a. Monthly report from the Fire Department.
- b. Independent Accountant's Report by Malnory, McNeal & Company, PC from the Fire 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 May 10th, 2010 Regular Council meeting.
- c. Reappoint Planning and Zoning Commissioners Lance Nicholson, Jeff Kinslow and Butch Moore.
- d. Reappoint Street Commissioners Wendell Kinslow, Tim Masters and Ronnie Nutt.

XI. Old Business: Discuss/take action:

- a. Awarding bid for street repairs as recommended by Street Commission 5-0.
- b. Awarding bid for Reno Rail Trail TPWD #RT0913.
- c. Salary committee recommendations.
- d. Guidelines for securing bids, proposals, or cost estimates by staff, council and ad hoc committees.

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. Pending litigation cause #75652 Stephens and Sons.
 - a. Job Assignments for Chief of Police and Code Enforcement.
 2. Contract with Lamar County Water.
 3. 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. Pending litigation cause #75652 Stephens and Sons.
 - a. Job Assignments for Chief of Police and Code Enforcement.
 2. Contract with Lamar County Water.
 3. 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 June 18th, 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