

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. MAY 10, 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. New Business-Discussion:
 - a. Monthly report from the Fire Department.
 - b. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures.
 - c. Report from Trail committee.
- VIII. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders.
 - b. Approval of the April 12th, 2010 Regular, April 19th, and April 27th, 2010 Called Council meetings and the April 27th, 2010 Council Workshop minutes.
- IX. New Business: Discuss/take action:
 - a. Regarding Re-plat of Phase IIA & IIB Wellington Point North; as requested by Rodger Price, owner and recommended by the Planning and Zoning Commission 4-0.
 - b. Regarding variance on five foot setback at 5345 Colbie; as requested by Rodger Price, owner and Recommended by the Board of Adjustments 4-0.

- c. Resolve issue on fixing driveway at 600 Willow Cove as requested by Bruce Modl.
- d. Purchasing a Rescue blade as requested by the Reno Volunteer Fire Department.
- e. On Type B license as requested by the Reno Volunteer Fire Department.
- f. Posting Deer crossing signs on Pine Mill Road between Pine Valley Drive and Mansfield as requested by Jerry McFadden.
- g. Guidelines for securing bids, proposals, or cost estimates by staff, council and ad hoc committees.
- h. Awarding bid to repair Pine Mill from Anderson to Willowcrest as recommended by Street Commission.
- i. Going out to bids for street repairs.
 - 1. Methven Lane, Funston Terrace and Twin Pines as recommended by the Street Commission.
 - 2. Concrete repairs for concrete streets.
- j. Short and long term planning for departments.
- k. National Justice Information Sharing (JIS) Initiative Fiscal Year 2010 Competitive Grant.
- l. Ark-Tex council of Governments Municipal Solid Waste Grant Fiscal Year 2011 Resolution No. 309.
- m. Resource management Consultants Community Development Block Grant.
- n. Defining duties and title of the City Secretary.
- o. Salary for Department Heads.

X. Old Business: Discuss/take action:

- a. Budget amendment for website.
- b. Reaffirm entering into contract with CivicPlus Lite for the City of Reno's website.

XI. 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.
- b. Texas Government Code Sections 551.073
 - 1. Deliberation regarding Real Property - Possibility of land purchase inside the City of Reno.

X. 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.
- b. Texas Government Code Sections 551.073

1. Deliberation regarding Real Property - Possibility of land purchase inside the City of Reno.

XI. 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 May 7, 2010 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Cara Hubbard, City Secretary