

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. FEBRUARY 8, 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. Refinancing of the 1997 and 1999 certificates of obligation.
- VIII. a. Report from Mayor Heuberger on meeting with Lamar County Commissioner Wheeler to resolve any dispute over legal jurisdiction for street repairs.
- VIII. Consent Items: Discussion and Action on.
 - a. Approval of monthly bills and purchase orders.
 - b. Approval of the January 11th regular City Council meeting.
 - c. Approval for Spring clean-up weekend Saturday April 17, 2010 and Sunday April 18, 2010 from 7:00 a.m. until 7:00 p.m.
- XI. Old Business: Discuss take action on.

- a. Mayor to appoint person to fill vacancy on the Economic Development Committee left by Brad Osborne's resignation.
- b. Adopting Ordinance No. 327.1 amending budget for the fiscal year October 1, 2009 through September 30, 2010.
 - 1. Amendment for notification services.
 - 2. Amendment for Criminal Justice Grant.
- c. Enter into contract with CTY connect for notification services.
- d. City of Reno's Web site.
- e. Prior request for street repairs for Haning Drive as requested by Mrs. Rodgers, findings of jurisdiction over the street, and working with Lamar County Commissioner Wheeler to resolve any dispute and make sure everyone is on the same page.
- f. Proactively working with Lamar County to resolve any disputes involving streets and clarify jurisdiction for any disputed territory to prevent any future problems.

IX. **"PUBLIC HEARING"** –regarding a zone change request for a 6.7-acre tract of land North of Cripple Creek Drive from Agriculture to R-2: Residential, as requested by Cassidy Fortner, owner.

X. Discuss/take action regarding a zone change request for a 6.7-acre tract of land North of Cripple Creek Drive from Agriculture to R-2: Residential, as requested by Cassidy Fortner, owner.

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. Lamar County Water supply contract.
 - 2. Encroachment of water line at 5370 Briana Drive.
 - 3. Status of S.E.P. with the Texas Association of Resource Conservation and Development Areas, Inc.
- b. 1. Texas Government Code Sections 551.076 (Deliberations regarding Security Devices).

XIII. Return to Open Session: Discussion and Action on.

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Lamar County Water supply contract.
 - 2. Encroachment of water line at 5370 Briana Drive.
 - 3. Status of S.E.P. with the Texas Association of Resource Conservation and Development Areas, Inc.
- b. 1. Texas Government Code Sections 551.076 (Deliberations regarding Security Devices).

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 the 5th day of February, 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