

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. MARCH 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. Consent Items: Discussion and Action on.
 - a. Approval of monthly bills and purchase orders.
 - b. Approval of the February 8th 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.
- VIII. New Business: Discuss take action on.
 - a. GIS mapping services with Hayter Engineering.
 - b. Request for purchase of equipment and monthly report from the RVFD.
 - c. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures.
 - d. Refinancing of the 1997 and 1999 certificates of obligation.
 - e. Report from Mayor Heuberger on meetings with Lamar County Commissioner Wheeler and Judge Superville regarding dispute over legal jurisdictions related to street and road repairs.
 - f. Report about Financial Transparency.
 - g. Policy and standard operating procedure for the Connect-CTY notification service.

- h. Adopt Resolution PD-04-2 for 2010 Office of the Governor Criminal Justice Division grant #2354401 pertaining to Officer Protection and Mobilization.
 - i. Logo for the Reno Rail to Trail.
 - j. Staff report on building permits and monitoring.
 - k. Concerning Ordinance 1852, section G, zone change request limitations as recommended by the Planning and Zoning Commission.
 - l. Consider feasibility of salary versus hourly wages for department heads at the City of Reno.
 - m. City of Reno's Web site.
 - n. Budget amendment for City of Reno's Web site.
 - o. Online bill pay.
- IX. **"PUBLIC HEARING"**- regarding a zone change request at 6620, 6590 and 6580 Inwood from R-1: Residential to PD-1: Planned Development as requested by Steve Brown, owner and recommended by Planning and Zoning 4-0.
- X. Discuss/take action regarding a zone change request at 6620, 6590 and 6580 Inwood from R-1: Residential to PD-1: Planned Development as requested by Steve Brown, owner and recommended by Planning and Zoning 4-0.
- 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. Lamar County Water supply contract.
 - 2. Encroachment of water line at 5370 Briana Drive.
 - b. 551.072 (Deliberations regarding Real Property).
- XII. 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.
 - b. 551.072 (Deliberations regarding Real Property).
- XIII. 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 March, 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