

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. APRIL 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. New Business Discussion:
 - a. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures.
 - b. Fire inspections for the city.
- VIII. Consent Items: Discussion and Action on.
 - a. Approval of monthly bills and purchase orders.
 - b. Approval of the March 8th Regular, March 15th and 29th Called City Council meetings.
- IX. New Business: Discuss take action on.
 - a. Monthly report from the Fire Department and request to purchase equipment.
 - b. Order of Cancellation of May 8, 2010 Election in accordance with Section 2.053 (a) of the Texas Election Code.
 - c. Guidelines for securing bids, proposals, or cost estimates by staff, council and ad hoc committees.
 - d. Gold Leadership Award for City Website Transparency.

- e. Website:
 - 1. Report from Website Committee.
 - 2. Proposals.
 - 3. Transparency and Content on City Website.
- f. Discuss and clarify March 29, 2010 meeting, issue of City of Reno Governmental Transparency.
- g. Purchase of new blower for the Wastewater plant.
- h. Going out for bids to repair Pine Mill from Anderson to Willowcrest as recommended by Street Commission.
- i. Water tanks inspections.
- j. Discuss/Take action regarding a Re-plat for a .860 acre tract of land at 6620, 6590 and 6580 Inwood; as requested by Steve Brown, owner.
- k. Discuss/Take action regarding a preliminary plat for a 1.78 acre tract of land on Haley Lane; as requested by Cassidy Fortner, owner.

X. **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.
 - 2. Encroachment of water line at 5370 Briana Drive.
- b. Texas Government Code Sections 551.073
 - 1. Deliberation regarding Real Property - Possibility of land purchase inside the City of Reno.

XI. 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.
 - 2. Encroachment of water line at 5370 Briana Drive.
- b. Texas Government Code Sections 551.073
 - 1. Deliberation regarding Real Property - Possibility of land purchase inside the City of Reno.

XII. 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 9th day of April, 2010 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Tricia Smith, Assistant City Secretary