CITY OF RENO REGULAR CITY COUNCIL MEETING

6:00 P.M. SEPTEMBER 13, 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. "PUBLIC HEARING"- Discuss/take action regarding a zone change request at 320 Airport Road from R-1: Residential to R-3: Residential, as requested by Doug Cato, owner.
- VIII. **"PUBLIC HEARING"** Discuss/take action regarding a zone change request at 6760 Pine Mill Road from Agriculture to R-2: Residential, as requested by Doug Cato, owner.
- IX. New Business: Discuss/take action on:
 - a. Approval of Resolution waiving building fees associated with the Lamar County HOME program grant; as requested by Chris Whitaker; Builder.
 - b. Consideration of Resolution to approve Atmos Energy Rate Review Mechanism extension, rate increase and recovery of steel service line replacement program costs; as presented by Jeanette Moser.
 - c. Purchase of four tires to replace rear tires on Engine 2; as requested by the Reno Volunteer Fire Department.
 - d. Purchase of rear reflective material for both Engine-2 and Engine-4; as requested by the Reno Volunteer Fire Department.
 - e. Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
 - f. Authorizing Street repairs for Funston Terrace \$15,541.00 and Twin Pines \$10,980.94 as recommended 4-0 by The Street Commission.

- g. Amending Reno Rail to Trail ordinance to allow animals.
- h. Authorize City Secretary to attend "The Ethical Use of Power" Seminar presented by Texas Municipal Clerks Certification Program, accepted program for course 1, October 14-15, 2010.
- i. Fall clean up weekend, October 16th & 17th, 2010 from 7:00 a.m. to 7:00 p.m. at City Yard.

X. New Business: Discussion:

- a. Monthly report from the Fire Department.
- b. Monthly report from Public Works 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

XI. New Business-Consent item; Discuss/take action:

- a. Approval of monthly bills and purchase orders.
- b. Approval of the August 9th, 2010 Regular and August 16th, 2010 Called and August 23, 2010 Special City Council meetings.

XII. Old Business: Discuss/take action:

a. On regulation/ordinance for operating hours of heavy equipment and construction in residential areas.

XIII. 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. Contract with Lamar County Water.
 - 2. Encroachment of water line at 5370 Briana Drive.
- b. Texas Government Code Sections 551.072 (Deliberations regarding Real Property).

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

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Contract with Lamar County Water.
 - 2. Encroachment of water line at 5370 Briana Drive.
- b. Texas Government Code Sections 551.072 (Deliberations regarding Real Property).

XV. 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 September 10, 2010 at 3:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Cara Hubbard, City Secretary