

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. OCTOBER 11, 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: Discuss/take action on:
 - a. Year end budget amendments for the 2009-2010 fiscal year.
 - b. Authorize signing lease agreement between The City of Reno and the Greater Paris Development Foundation, INC., regarding the Reno Rail to Trail Property.
 - c. Crime Control Board program administrator.
 - d. Amending Reno Rail to Trail ordinance to allow animals.
 - e. City to provide City Logo for Employees, Council, Board, and committee members to use on shirts or jackets of their choice.
 - f. Entering into contract with Diversified Lenders, Inc. to purchase Kiosk on a five (5) year lease to own program.
 - g. Placement of new requested Street lamps.
 - h. Sgt. Sugg attending Taser re-certification class Nov. 9th, 2010 in McKinney.
 - i. PSO Myrick to attend Code Enforcement Certification class Nov. 1st-5th 2010 in Benbrook.

- j. Approval to attend backflow prevention and cross connection school in Dallas on October 25, 2010 for Tony Price; Public Works Supervisor's CEU's.
- k. Purchase of a new flag pole for City Hall.
- l. Going out for bids on Street Priority List 1 moving Funston Terrace and Twin Pines to Priority 6 as recommended by the Street Commission 4-0.
- m. Going out to bid for new truck for Public Works.
- n. Adding to the policy manual license pay for Customer Service Inspector.

VIII. New Business: Discussion:

- a. Monthly Activity report from the Fire Department.
- b. Monthly Activity Report from the Police Department.
- c. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures.
- d. Monthly report from Public Works Department.
- e. Direction of management.

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

- a. Approval of monthly bills and purchase orders.
- b. Approval of the September 8th, 2010 Special; September 13th, 2010 regular and September 27th, 2010 Special City Council meetings.

X. Old Business: Discuss/take action:

- a. On regulation/ordinance for operating hours of heavy equipment and construction in residential areas.
- b. Select Employee evaluation form.
- c. Procedure manual.
 - 1. Update on progress.
 - 2. Council discussion on which manual it wants, desired revisions, and a deadline for completion.

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. Coston Open records request.
 - 2. Contract with Lamar County Water.

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

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Coston Open records request.

2. Contract with Lamar County Water.

XIII. Adjourn.

AGENDA

JOINT MEETING OF THE RENO CITY COUNCIL AND
THE RENO CRIME CONTROL & PREVENTION DISTRICT BOARD
160 BLACKBURN
RENO, TX 75462
MONDAY, OCTOBER 11, 2010
IMMEDIATELY FOLLOWING RENO CITY COUNCIL MEETING

- I. Call meeting to order
- II. Roll Call.
- III. Crime Control Board and/or City Council; Discuss/take action on:
 - a. Election of Crime Control Board officers.
 - b. Boards Overview of the Crime Control Secretary's duties and responsibilities.
 - c. Appointment of Board Secretary.
 - d. Approval of Crime Control Board Minutes from the September 27, 2010 Meeting.
 - e. Discuss take action on changing method of appointment of members of the RCCPD board.
 - f. Bonding of Crime Control directors & officers.
 - g. Crime Control Board program administrator.
 - h. Crime Control Board requirements to fund a program.
 - i. Crime Control Board funding administrator.
 - j. Purchase of bar code readers.
 - k. Calendar for Reno CCPDB Directors, Officers, and Program Administrator.
- IV. Adjourn meeting.

"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 certify that the above notice of meeting was posted at City Hall, 160 Blackburn Street, Reno, Texas on October 8, 2010 at 2:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Cara Hubbard, City Secretary