

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. JANUARY 10, 2011
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 Specific Use Permit at 6495 Lamar, as request by Bill Ruthart, owner and recommended by the Planning and Zoning Commission 3-0; for 6 months then re-evaluate again in another 6 months.
- VIII. **“PUBLIC HEARING”**-Discuss/take action regarding a Zone change request from R-1 Residential to PD 1-Planned development district at 6525 Inwood Drive: as requested by Stephen Brown, owner/developer and recommended by the Planning and Zoning Commission 3-0.
- IX. New Business: Discuss/Take action on:
 - a. Repairs to the Jet Sprayer Equipment.
 - b. Signs for the Reno Rail Trail for Airport Road.
 - c. Planning and Zoning commission (P&Z)
 - 1. P&Z serves as Building and Standards Commission under Ordinance 705 Sec 402 and has 4 alternates.

2. P&Z resolution 701 and possible amendment to allow for alternate or alternates.
 - d. Motion from October 11, 2010 City Council meeting regarding Policy and Procedure manual.
 - e. Proclamation for the Lamar County Crime Stoppers, Inc. declaring January as crime stoppers month and 2011 as the 25 anniversary of LCCS.
 - f. Enter into Professional service contract with Hayter Engineering for GIS mapping (Base and City limit maps) Phase I.
- X. Discuss/take action regarding Sign Ordinance Enforcement; adding a sign removal clause to the sign ordinance as recommended by Planning and Zoning Commission 3-0.
- XI. New Business: Discussion:
- a. Monthly Activity report from the Fire Department.
 - b. Monthly Activity report from the Police Department.
 - c. Monthly Activity report from Public Works Department.
 - d. TCEQ inspections at Wastewater treatment plant.
 - e. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures.
- XII. Consent items: Discuss/take action on:
- a. Approval of monthly bills and purchase orders.
 - b. Approval of the December 13th 2010 Regular City Council meeting; and December 27th 2010 Called City Council Workshop.
- 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. Encroachment of water line at 5370 Briana Drive.
- XIV. Return to Open Session: Discuss/take action on:
- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 1. Encroachment of water line at 5370 Briana Drive.
- 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 January 7th 2010 at 4:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Cara Hubbard, City Secretary