

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. FEBRUARY 14, 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. New Business: Discuss/Take action on:
 - a. Adopt Resolution Celebrating the 2nd century of the Boy Scouts of America.
 - b. Adopt Resolution for Regency Apartments to be substantially rehabilitated and renamed Countrywood Apartments.
 - c. Authorize Mayor to sign letter of support for Rehabilitation and TDHCA Tax Credit and Home Application for Regency Apartments of Reno, Texas 7080 Lamar Road.
 - d. Authorize payment to Hayter Engineering, INC. for invoice #11360 in the amount of \$2,688.59 TWDB Outlay Request #34;
 - e. Authorize payment to Hayter Engineering, INC. for invoice #10993 in the amount of \$2,891.30 TWDB Outlay Request #36.
 - f. Authorize the Chief of Police to apply for grant funding for plan year 09/01/2011-08/31/2012 from the Officer of the Governor, Criminal Justice Division coordinated through ATCOG.
 - g. Authorize the Mayor to sign the resolution No. PD 04-3 approving the submission of the grant application of the Officer Protection and Mobilization Program to the Officer of the Governor, Criminal Justice Division.

- h. Possible amendment to Ordinance 705 Sec. 402 changing number of alternates.
- i. Possible amendment to Resolution 701 to allow for alternate or alternates on P&Z, establish alternate role, and clarify guidelines for P&Z.
- j. Regarding amending Ordinance No. 1852; Chapter 3, Definitions as recommended by Planning & Zoning Commission 4-0.
- k. Regarding amending Ordinance No. 1852; Chapter 6, Screening Requirements as recommended by Planning & Zoning Commission 4-0.
- l. Regarding amending Ordinance No. 1852; chapter 7, Signs as recommended by Planning & Zoning Commission 4-0.
- m. Regarding street repairs on Sugar Hill Road as recommended by the Street Commission 5-0.

VIII. New Business: Discussion:

- a. Monthly Activity report from the Fire Department.
- b. Monthly Activity report from the Police Department.
- c. Racial profiling report for 2010.
- d. 2010 Major Crimes Report.
- e. Monthly Activity report from Public Works Department.
- f. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures.

IX. Consent items: Discuss/take action on:

- a. Approval of monthly bills and purchase orders.
- b. Approval of the January 10th, 2011 Regular City Council meeting; and January 31st, 2011 Called City Council Workshop.

X. Old Business: Discuss/Take action on:

- a. Signs for the Reno Rail Trail for Airport Road.
- b. The Reno Rail Trail Committee would like to know when the cracks on the trail will be repaired.

XI. **EXECUTIVE SESSION**-The council may enter into closed or executive session to discuss the following:

- a. Texas Government Code Sections 551.072 (Deliberations regarding Real Property).
 - 1. Sale/Purchase land within Reno City Limits.

- b. Texas Government Code Sections 551.074 (Personnel Matters).
 - 1. Grievance filed by Police Chief, Joey McCarthy, regarding policy section 1.307 (policy on vacation).
 - 2. Grievance filed by Public Works Supervisor, Tony Price, regarding policy section 1.306 (policy on holidays).
- c. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Encroachment of water line at 5370 Briana Drive.

XII. Return to Open Session: Discuss/take action on:

- a. Texas Government Code Sections 551.072 (Deliberations regarding Real Property).
 - 1. Sale/Purchase land within Reno City Limits.
- b. Texas Government Code Sections 551.074 (Personnel Matters).
 - 1. Grievance filed by Police Chief, Joey McCarthy, regarding policy section 1.307 (policy on vacation).
 - 2. Grievance filed by Public Works Supervisor, Tony Price, regarding policy section 1.306 (policy on holidays).
- c. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Encroachment of water line at 5370 Briana Drive.

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 February 11th 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