

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. MARCH 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. Authorize payment to Hayter Engineering, INC. for invoice #11487 in the amount of \$5,145.80 TWDB Outlay Request #37.
 - b. Regarding Atmos Energy Fee on Fee Issue.
 - c. Regarding Dual charge for water meter at 676 Pine Valley Drive.
 - d. Spring clean up weekend, April 16, & 17, 2011 from 7:00 a.m. to 7:00 p.m. at City Yard.
- VIII. 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. 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 3, 2011 Called City Council meeting; January 7, 2011 Called City Council Workshop; February 14, 2011 Regular City Council meeting; and February 24, 2011 Called City Council Workshop.

X. Old Business: Discuss/Take action on:

- a. Possible amendment to Ordinance 705 Sec. 402 changing number of alternates.
- b. Possible amendment to Resolution 701 to allow for alternate or alternates on P&Z, establish alternate role, and clarify guidelines for P&Z.
- c. Regarding amending Ordinance No. 1852; Chapter 3, Definitions as recommended by Planning & Zoning Commission 4-0.
- d. Regarding amending Ordinance No. 1852; Chapter 6, Screening Requirements as recommended by Planning & Zoning Commission 4-0.
- e. Regarding amending Ordinance No. 1852; chapter 7, Signs as recommended by Planning & Zoning Commission 4-0.

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. Encroachment of water line at 5370 Briana Drive.

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

- b. 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 March 11, 2011 at 4:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Tricia Smith, Assistant City Secretary