

CITY OF RENO  
REGULAR CITY COUNCIL MEETING  
**6:00 P.M. APRIL 11, 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/make recommendations regarding a zone change request at 275 Keywest Road from R-1: Residential to R-3: Residential, as requested by Donald Neisler, owner.
- VIII. New Business: Discuss/Take action on:
  - a. Authorize payment to Hayter Engineering, INC. for invoice #11558 in the amount of \$4648.25 TWDB Outlay Request #38.
  - b. Certification of Unopposed Candidates.
  - c. Cancellation Ordinance for May 14, 2011 Election in accordance with Section 2.053 (a) of the Texas Election Code.
  - d. Resolution regarding Texas Health and Safety Code/Texas Water Code.
  - e. City Attorney to attend Municipal Traffic Safety Initiatives Conference May 22-24, 2011 in San Antonio.
  - f. Chief McCarthy and Sgt. Sugg attending the Cardinal Tracking Public Safety Users Group Conference May 15-17, 2011 in Frisco Texas.
  - g. Mayor to attend Budgeting for Performance for Small Cities Scholarship.
  - h. Removal of trees in Pine Valley North as recommended from Street Commission.
  - i. Bids for drainage project in Pine Valley Phase I.

- j. List of surplus items for auction.
- k. Proposed Amendment to Ordinance No. 161.7
- l. Authorize Reno Volunteer Fire Department to purchase gear & equipment.

IX. 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.

X. Consent items: Discuss/take action on:

- a. Approval of monthly bills and purchase orders.
- b. Approval of the March 1, 2011 Called City Council meeting; March 14, 2011 Regular City Council meeting; March 22, 2011 Called City Council meeting; and March 30, 2011 Called City Council meeting.

XI. Old Business: Discuss/Take action on:

- a. Regarding amending Ordinance No. 1852; chapter 7, Signs as recommended by Planning & Zoning Commission 4-0.
- b. Regarding amending Ordinance No. 1852; Chapter 3, Definitions as recommended by Planning & Zoning Commission 4-0.
- c. Amendments to Ordinance regarding charges to sprinkler meters.

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

- a. Texas Government Code Sections 551.074 (Personnel Matters).
  - 1. Duties of the Chief of Police.

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

- b. Texas Government Code Sections 551.074 (Personnel Matters).
  - 1. Duties of the Chief of Police.

XIV. 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 April 8, 2011 at 4:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

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Tricia Smith, Assistant City Secretary