

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. MAY 9, 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. Paying registration fee of \$30.00 for all members of the Reno City Council, City Secretary and City Attorney to attend TML Small Cities' Problem-Solving Clinic in Reno September 16, 2011.
 - b. Appointments to the Street Commission.
 - c. Authorize payment of Invoice #4243 in the amount of \$2,350.00 to Panhandle Breathing Air Systems, Inc. for required maintenance, of the air compressor, to fill air packs for the Reno Volunteer Fire Department.
 - d. To include a requirement for a certificate of occupancy after section 10.003 Building Permits.
 - e. Training cost for Reno Volunteer Fire Department.

VIII. New Business: Discussion:

- a. Monthly Activity report from the Fire Department.
- b. Fire Inspections.
- c. Monthly Activity report from the Police Department.
- d. Monthly Activity report from Public Works Department.
- e. 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 April 11, 2011 City Council workshop and the April 11, 2011 Regular City Council meeting.

X. Old Business: Discuss/Take action on:

- a. Amending Ordinance 1710.33 regarding charges to sprinkler meters tabled from the April 11th 2011 Regular City Council meeting 5-0.
- b. Amendments to Ordinance 1852,
 - 1. definitions section 3
 - 2. changes to section 4.002 (a)
 - 3. change to section 6.007 (a) and (a) (2)
 - 4. addition of section 6.007 (d) (e)
 - 5. added definitions in 7.001
 - 6. change to Calculation of sign area sec 7.003(a)
 - 7. modifications of section 7.004
 - 8. modification of section 7.005
- c. Approval of the substitution of "Term Limited" permit for specific use permit with term in chapter 8
- d. section 10.007(g) similar zone change request

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. Lamar County Water supply contract.
 - 2. Encroachment of water line at 5370 Briana Drive.

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

a. Texas Government Code Sections 551.071 (Consultation with attorney).

1. Lamar County Water supply contract.
2. Encroachment of water line at 5370 Briana Drive.

XIII. Adjourn.

XIV. “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 May 6, 2011 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