CITY OF RENO REGULAR CITY COUNCIL MEETING 6:00 P.M. JUNE 13, 2011 160 BLACKBURN STREET RENO CITY HALL

AGENDA

- I. Call to Order.
- II. Invocation.
- III. Swearing in of Council members.
- IV. Pledge of Allegiance to United States and Texas Flags.
- V. Roll Call.
- VI. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VII. 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.
- VIII. New Business-Discussion/take action:
 - a. Electing a Mayor Pro-Tem to serve June 2011 to June 2012.
 - b. Council members and Mayor to make individual appointments to the Economic Development Committee.
 - c. Performing fire inspections.
 - d. Amend Ordinance No. 1430.
 - e. Amend Ordinance 703.2 section 1 by: adopting the 2006 International Building Code, 2006 International Residential Code for One- and Two-Family Dwellings, 2006 International Plumbing Code, The National Electrical Code 2008, 2006 International Mechanical Code, and 2006 International Fire Code.
 - f. Amend Ordinance 703A section 1 by: adopting The International Fuel Gas Code 2006, The International Existing Building Code 2006.

g. Amending Ordinance 703A section 1 by deleting The Standard Swimming Pool Code.

IX. New Business: Discussion:

- a. Monthly 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. New Business-Consent item; Discuss/take action:

- a. Approval of monthly bills and purchase orders.
- b. Approval of the May 9th, 2011 Regular Council meeting.
- c. Appoint Three (3) individuals to the Planning and Zoning Commission to serve June 2011 to June 2013.
- d. Appoint Two (2) individuals to the Street Commission to serve June 2011 to June 2013.

XI. Old Business: Discuss/take action:

a. Bids received for the Pine Valley drainage project.

XII. 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. Contract with Lamar County Water.
 - 2. Encroachment of water line at 5370 Briana Drive.

XIII. Return to Open Session: Discussion and Action on.

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

- 1. Contract with Lamar County Water.
- 2. Encroachment of water line at 5370 Briana Drive.

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 June 10th, 2011 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Cara Hubbard, City Secretary