

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. JULY 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. Presentation of Plaque to former councilman Michael Chapman.
- 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. Regarding a re-plat of Lots 4 & 5 Block A Phase 1-B-2, as requested by G.C. Faught, owner and Roger Price, Developer.
 - b. Authorize staff to request bids and/or competitive proposals on:
 - 1. Lawn care.
 - 2. Video Recording of Council Meetings.
 - 3. Security System.
 - 4. Pest Control.
 - 5. Uniforms
 - c. Resolution #134.9 annual review of investment policy.
 - d. Amendments to Crime Control and Prevention Districts 2010-2011 Budget.
 - e. Evaluation of department supervisors.

- f. Setting time and date for 2011-2012 fiscal year budget workshop.
- g. TML training for elected officials.

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.
- e. Update on GIS mapping.

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

- a. Approval of monthly bills and purchase orders.
- b. Approval of the June 13th, 2011 Regular Council meeting.
- c. Outlay Request #41 to the TWDB for Phase III of Project # 61014 in the amount of \$2,462.89 for invoice #11642 to Hayter Engineering, Inc.

XI. Old Business: Discuss/take action:

- a. Street repairs to Sugar Hill Road as recommended by Street Commission 3-0.
- b. Adopting Flood Damage Prevention Ordinance No. 1430.
- c. Council member Cooper and Mayor Heuberger to make individual appointments to the Economic Development Committee.

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 July 8th, 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