

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. AUGUST 8, 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-Discussion/take action:
 - a. Street commission vacant seat.
 - b. Ordinance #1431.1 burn ban.
 - c. Amendments to 2010-2011 Annual Budget.
 - d. If proposed tax rate will exceed the rollback rate or the effective tax rate schedule public hearings.
- VIII. 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.
- IX. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders.

- b. Approval of the July 11th, 2011 Regular Council meeting; July 21st and 25th budget workshop meetings.

X. Old Business: Discuss/take action:

- a. Regarding bids for street repairs to Sugar Hill Road, as recommended by Street Commission 3-0.
- b. Setting time and date for 2011-2012 fiscal year budget workshop.

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

XII. 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.

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 August 5th, 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