CITY OF RENO CITY COUNCIL CALLED MEETING 6:00 P.M. SEPTEMBER 6, 2011 160 BLACKBURN STREET RENO CITY HALL

AGENDA

- I. Call to Order.
- II. Roll Call.
- III. "PUBLIC HEARING" on Proposed 2012 Tax Rate.
- IV. Discuss/take action regarding bids for street projects as recommended by Street Commission.
 - a. Concrete repair on Brittany.
 - b. Asphalt repair on Pine Mill Road.
- V. **"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) August 29th, 2011 "CLEAT" public information request for employment data regarding City Secretary.
- VI. **RETURN TO OPEN SESSION**: Discussion and Action on.
 - a. Texas government Code Sections 551.071 (Consultation with Attorney) August 29th, 2011 "CLEAT" public information request for employment data regarding City Secretary.
- VII. **"EXECUTIVE SESSION"**-The council may enter into closed or executive session to discuss the following:
 - a. Texas Government Code Sections 551.074 (Personnel Matters). Evaluation of City Attorney, David Hamilton.
- VIII. **RETURN TO OPEN SESSION**: Discussion and Action on.
 - a. Texas Government Code Sections 551.074 (Personnel Matters). Evaluations of City Attorney, David Hamilton.

- IX. **"EXECUTIVE SESSION"**-The council may enter into closed or executive session to discuss the following:
 - a. Texas Government Code Section 551.074 (Personnel Matters) to evaluate and discuss compensation for:
 - 1. Tony Price, Public Works Supervisor.
 - 2. Joey McCarthy, Chief of Police.
 - 3. Cara Hubbard, City Secretary.
- X. **RETURN TO OPEN SESSION**: Discussion and Action on.
 - a. Texas Government Code Section 551.074 (Personnel Matters) to evaluate and discuss compensation for:
 - 1. Tony Price, Public Works Supervisor.
 - 2. Joey McCarthy, Chief of Police.
 - 3. Cara Hubbard, City Secretary.
- XI. **"BUDGET WORKSHOP"** Council to discuss proposed budget for Fiscal Year 2011-2012.
- XII. 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 the 2nd day of September, 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