

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. SEPTEMBER 12, 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. **“PUBLIC HEARING”**- Discuss/take action regarding:
 - a. Zone change request at the Corner of Pine Mill Road & Mt. Olive Road-being a part of the A853 W Skidmore Survey, Tract 38-C, Acres 3.061, Pine Mill Road from Agriculture to R-1: Residential, as requested by Leslie Watson, owner.
- VIII. **“PUBLIC HEARING”**
 - a. Regarding the proposed property tax rate for Fiscal Year 2011-2012.
- IX. New Business-Discussion/take action:
 - a. Election of Board of Directors for 2012-2013 for Lamar County Appraisal District.
 - b. Outlay Request #43 to the TWDB for Phase III of Project # 61014 in the amount of \$1,288.90 to Hayter Engineering, Inc.
 - c. Clarify the City of Reno’s Personnel Organizational Chart to specify who the department heads report to.

- d. Allow City Secretary and Mayor to attend TML conference in Houston October 11-14, 2011.
- e. Adopting Resolution for the City of Reno to Establish a Fund Balance Policy as required by the Governmental Accounting Standards (“GASB”) adopted Statement 54 for fiscal year October 1, 2010-September 30, 2011.
- f. Adopting Resolution for the City of Reno to Establish a Fund Balance Policy as required by the Governmental Accounting Standards (“GASB”) adopted Statement 54 for fiscal year October 1, 2011-September 30, 2012.
- g. Update from Reno Economic Development Board.

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

- a. Approval of monthly bills and purchase orders.
- b. Monthly report from the Fire Department.
- c. Monthly Activity report from the Police Department.
- d. Monthly Activity report from Public Works Department.
- e. Fall clean up weekend, October 15th & 16th, 2011 from 7:00 a.m. to 7:00 p.m. at City Yard.
- f. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures.
- g. Approval of the July 11th, and August 8, 2011 Regular Council meetings; August 23rd Called Council meeting and budget workshop; and the August 29th City Council 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 September 9th, 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