

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. NOVEMBER 14, 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 Comments

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- Discuss/take action on:
 - a. Recognition for PSO Myrick.
 - b. Recommend award, contingent on TWDB approval, for Phase III Water System Improvements, TWDB #61014.
 - c. Retrospective Franchise Fees for Oncor Electric Delivery.
 - d. Approval of the preliminary plat of Watson Addition, located on Pine Mill Road and Mt. Olive, as presented by Leslie Watson, Owner/Developer.
 - e. Appointment of Jeff Sugg as Acting Chief of Police.
 - f. Adopt Ordinance No. 1431.2 Prohibiting Outdoor Burning for at least ninety (90) days.

- g. Accept annual bids for Fiscal Year 2011-2012 for Landscaping, Security and Pest Control.
 - 1. Powell Landscaping in the amount of \$10,290.00
 - 2. Advance Alarm in the amount of \$2,285.00
 - 3. Arrest a Pest in the amount of \$1,620.00
- h. Ordinance adopting provisions relating to development plat regulations and criteria in the city limits and the extraterritorial jurisdiction of the City of Reno, Lamar County, Texas.

VIII. Consent Agenda-Items on the Consent Agenda are approved by a single action of the council, with such approval applicable to all items appearing on the Consent Agenda. A Council Member may request any item be removed from the Consent Agenda and considered as a separate item.

- a. Approval of the September 12th, 2011 Regular Council meeting; September 6th, and 26th, 2011 called council meetings and September 14th, 2011 workshop.
- b. Monthly Activity report for September and October 2011 from the Police Department, Public Works Department and Reno Volunteer Fire Department.
- c. Approval of monthly bills and purchase orders for September and October 2011.
- d. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures for September and October 2011.
- e. Budget amendments for Fiscal Year 2010-2011.
- f. Budget amendment for Fiscal Year 2011-2012.

IX. Old Business: Discuss/take action on:

- a. Ordinance No. 706 adopting and enacting a new code of ordinances.
- b. Ordinance No. 707 adopting the city limits map prepared by Hayter Engineering, Inc. as the official City of Reno City limit map.

X. 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.

3. Encroachment of utility easement at 522 Nicole Lane.

XI. 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.
 3. Encroachment of utility easement at 522 Nicole Lane.

XII. Discuss/take action on adoption of Resolution No.1020 declaring nuisance at 5370 Brianna Drive, Reno, Lamar County, Texas.

XIII. Discuss/take action on adoption of Resolution No.1021 declaring nuisance at 522 Nicole Lane, Reno, Lamar County, Texas.

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 November 11th, 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