

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. DECEMBER 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
 - a. Relating to approval of taxation of goods-in-transit.
- VIII. New Business-Discussion/take action on:
 - a. Outlay Request #47 to the TWDB for Phase III of Project # 61014 in the amount of \$5,065.29 to Hayter Engineering, Inc.
 - b. Adoption of Ordinance #11.04.001 relating to approval of taxation of goods-in-transit that are otherwise exempt from taxation.
 - c. Enter into Professional service contract with Hayter Engineering for GIS mapping (Sewer and Water lines) Phase II.
 - d. Current Ordinance No. 1431.2 Prohibiting Outdoor Burning.
 - e. Approval for purchase of a new sound system for the council chambers from Sound & Video Solutions in the amount of \$5,476.00.

- f. Approval for purchase of Laserfiche system from Franklin Digital Solutions.
- g. On selecting a representative for the City of Reno on the Northeast Texas Trail Association.
- h. City Council to attend TML Elected Officials' Conference in San Antonio on February 17th -19th, 2011.
- i. Lamar County Chamber of Commerce map.

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

- a. Approval of monthly bills and purchase orders for November 2011.
- b. Approval of the November 14th, 2011 Regular Council meeting; November 14th, November 21st, November 28th and December 2nd called council meetings.
- c. Monthly Activity report for November 2011 from the Public Safety Officer.
- d. Monthly Activity report for November 2011 from the Police Department.
- e. Monthly Activity report for November 2011 from Public Works Department.
- f. Monthly Activity report for November 2011 from Reno Volunteer Fire Department.
- g. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures for November 2011.

X. Old Business: Discuss/take action on:

- a. 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.

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 December 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