

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. JANUARY 09, 2012
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 on:
 - a. Water and Sewer Tap fees.
 - b. Set time and date for Policy and Procedure workshop.
- 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 monthly bills and purchase orders for December 2011.
 - b. Approval of the December 12th, 2011 Regular Council meeting.
 - c. Monthly Activity report for December 2011 from the Public Safety Officer.
 - d. Monthly Activity report for December 2011 from the Police Department.
 - e. Monthly Activity report for December 2011 from Public Works Department.

- f. Monthly Activity report for December 2011 from Reno Volunteer Fire Department.
 - g. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures for December 2011.
- IX. 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.
- X. EXECUTIVE SESSION-The council may enter into closed or executive session to discuss the following:
- a. Texas Government Code Sections 551.074 (Personnel Matters).
 - 1. To hear a charge and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Public Works Supervisor Tony Price.
 - b. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Contract with Lamar County Water.
 - 2. Encroachment of water line at 5370 Briana Drive.
- XI. Return to Open Session: Discussion and Action on.
- a. Texas Government Code Sections 551.074 (Personnel Matters).
 - 1. To hear a charge and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Public Works Supervisor Tony Price.
 - b. 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. 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 certify that the above notice of meeting was posted at City Hall, 160 Blackburn Street, Reno, Texas on January 6th, 2012 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