

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. FEBRUARY 13, 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. Consider approval of a resolution authorizing the suspension of the proposed effective date of the proposed rate schedules of the Mid-Tex Division of Atmos Energy.
 - b. Annual Municipal Audit.
 - c. Policy for refunding all required fees associated with a building permit.
 - d. Approval of final plat of the Watson Addition, as presented by Leslie Watson, Owner/Developer.
 - e. Water tower lease for wireless internet.
 - f. Information Technology (IT) support for the city; Budget Amendment for (IT) support.
 - g. Compensation for interim Public Works Supervisor.

- h. Public Works Supervisor vacant position.
- i. Requesting bids for street repairs to Mt. Olive and Old Clarksville, as recommended by Street Commission 4-0.
- j. Amend Street Priority list as recommended by Street Commission.
- k. Set travel policy for Elected Officials.
- l. Adopt Resolution NO. 1100.1 celebrating the 102nd Anniversary of the Boy Scouts of America.
- m. Approve attendance for the March 1-2, 2012 Water in Texas workshop.

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

- a. Racial profiling report for 2011 from Reno Police Department.
- b. Approval of monthly bills and purchase orders for January 2012.
- c. Approval of the January 9, 2012 Regular Council meeting; January 17, 2012 Special Council meeting.
- d. Monthly Activity reports for January 2012 from;
Public Safety Officer.
Police Department.
Public Works Department.
Reno Volunteer Fire Department.
- e. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures for January 2012.
- f. Resolution No. 513.7: Ordering Election. *La resolución numero 513.7: elección de orden.*
- g. Purchase of water parts for public works.
- h. Set April 14th and 15th, 2012 from 7 a.m. until 6 p.m. for spring clean up.

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 551.071 (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 551.071 (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 I certify that the above notice of meeting was posted at City Hall, 160 Blackburn Street, Reno, Texas on February 10th, 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