

CITY OF RENO  
REGULAR CITY COUNCIL MEETING  
**6:00 P.M. MARCH 12, 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. Ordinance number 1852 as requested by Jason & Kristin Scott (Advanced Automotive & Diesel).
  - b. Agreement between Lamar County and The City of Reno for the enforcement of certain regulations in the extraterritorial jurisdiction of the City of Reno.
  - c. Building permits fee.
  - d. Clarification of job duties for department heads and management responsibilities for the day to day operation of the City.
  - e. Set date & time for Policy and Procedure workshop.
- VIII. New Business-Consent item; Discuss/take action:
  - a. Approval of monthly bills and purchase orders for February 2012.
  - b. Approval of the February 6<sup>th</sup>, 2012 Special City Council Meeting and February 13<sup>th</sup>, 2012 Regular Council meeting.

- c. Monthly Activity reports for February 2012 from;  
Public Safety Officer.  
Police Department.  
Public Works Department.  
Reno Volunteer Fire Department.
- d. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures for February 2012.

IX. Old Business: Discussion:

- a. Update of GIS zoning map.

X. Old Business: Discuss/take action on:

- a. Post internally open position of Public Works Supervisor.

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 certify that the above notice of meeting was posted at City Hall, 160 Blackburn Street, Reno, Texas on March 9<sup>th</sup>, 2012 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

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Cara Hubbard, City Secretary