

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. APRIL 9, 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. Amend Code of Ordinance-Chapter 14-Zoning; exhibit A, by adopting GIS zoning map.
 - b. Amend Code of Ordinance section 13.03.006 Sewer rates.
 - c. Engagement letter with Lynn Ross Smith & Gannaway, LLP for review of the Employee Policy and Procedure manual.
 - d. Building set back at 565 Nicole Drive, as recommended by the Board of Adjustments.
 - e. Awarding bid for street repairs on Old Clarksville Road to Richard Drake Construction in the amount of \$102,464.00, as recommended by the Street Commission.
 - f. Amend Code of Ordinance-Chapter 14 Zoning; exhibit A-(zoning ordinance No. 1852), section 6.006 as recommended by the Planning and Zoning Commission.

- g. Approving amended budget for the 2011-2012 fiscal year budget of the Reno Crime Control and Prevention Board.

VIII. New Business-Discussion:

- a. Report on sewer problem at 5805 Jamar.

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

- a. Approval of monthly bills and purchase orders for March 2012.
- b. Approval of the March 12th, 2012 Regular City Council Meeting and March 21st, 22nd, 27th, and 29th 2012 Called City Council meetings.
- c. Monthly Activity reports for March 2012 from;
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.
- d. Financial Update for March 2012.

X. Old Business: Discuss/take action on:

- a. Appointing Jerry Reavis Public Works Supervisor.
- b. Budget amendment for current fiscal year for abatement of tires on property located at 6259 Lamar.
- c. 2011 Racial profiling amended report.

XI. EXECUTIVE SESSION-The council may enter into closed or executive session to discuss the following:

- a. Texas Government Code Section 551.074 (Personnel Matters).
 - 1. Grievance filed by Sgt. Jeff Sugg, regarding: policy section 2.03.006 of the Reno Police Department Operations Manual.
- 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. Return to Open Session: Discussion and Action on.

- a. Texas Government Code Section 551.074 (Personnel Matters).

1. Grievance filed by Sgt. Jeff Sugg, regarding: policy section 2.03.006 of the Reno Police Department Operations Manual.
- 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.

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 April 5th, 2012 at 4:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Cara Hubbard, City Secretary