

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. MAY 14, 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. Resolution proclaiming the month of May as Motorcycle Safety and Awareness month.
 - b. Consideration of a resolution denying the Mid-Tex Division of Atmos Energy Corporations' Statement of Intent to change the gas utility rates in the City of Reno, Lamar County, Texas.
 - c. Regarding a change order requested from Richard Drake Construction in the amount of \$7,400.00 to clean approximately 11,000 ln. ft. of ditches along each side of Old Clarksville Road from Airport Road to bridge just past Key West Road; bringing the total project to \$109,864.00. Recommended by Street Commission 4-0.
 - d. Purchase of computers to become compliant with the hardware requirements of our software as recommend by Avtek.
 - e. Amending the City Council Rules of Order and Procedure manual concerning executive session.
- VIII. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders for April 2012.

b. Approval of the minutes for the April 2nd, 2012 Called City Council Workshop, the April 9th, 2012 Regular City Council Meeting and the April 30th, joint P&Z and City Council workshop.

c. Monthly Activity reports for April 2012 from;

1. Public Safety Officer.
2. Police Department.
3. Public Works Department.
4. Reno Volunteer Fire Department.

d. Financial Update for April 2012.

IX. 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.

X. 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.

XI. 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 May 11th, 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