

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. JUNE 11, 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. Swearing in of Council members.
- V. Roll Call.
- VI. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VII. 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.
- VIII. New Business-Discussion/take action:
 - a. Final plat of the Wellington Point: Phase 4A, as presented by Rodger Price, Owner/Developer and Recommended by Planning and Zoning 4-0.
 - b. Electing a Mayor Pro-Tem to serve June 2012 to June 2013.
 - c. Appoint individuals to fill three (3) seats to serve June 2012 to June 2014 and one (1) seat to serve June 2012 to June 2013 on the Planning and Zoning Commission.
 - d. Appoint three (3) individuals to the Street Commission to serve June 2012 to June 2014.
- IX. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders for May 2012.
 - b. Approval of the minutes for the May 14th, 2012 Regular City Council Meeting and the May 16th and 22nd, called City Council meetings.

- c. Monthly Activity reports for May 2012 from;
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.
- d. Financial Update for May 2012.
- e. Purchase of printers and cash drawers for court and water department in the amount of \$1,690.00.

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.
 - 3. Settlement of claim-Linda Vickers.
- b. Texas Government Code Sections 551.074 (Personnel Matters).
 - 1. Update on employment status of Police Sergeant.

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.
 - 3. Settlement of claim-Linda Vickers.
- b. Texas Government Code Sections 551.074 (Personnel Matters).
 - 1. Update on employment status of Police Sergeant.

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 June 8th, 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