## CITY OF RENO REGULAR CITY COUNCIL MEETING 6:00 P.M. JULY 09, 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:
  - 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. Panhandle Breathing Air System, Inc. proposal for annual testing, repairing and inspection of SCBA's in the amount of \$2,175.00, as requested by the Reno Volunteer Fire Dept.
  - c. Appointment of new members and council member to Reno EDC.
  - d. On the water leak behind 2735 Oak Lane.
- VIII. New Business-Consent item; Discuss/take action:
  - a. Approval of monthly bills and purchase orders for June 2012.
  - b. Approval of the minutes for the June 11<sup>th</sup>, 2012 Regular City Council Meeting.
  - c. Financial Update for June 2012.
  - d. Monthly Activity reports for June 2012 from;
    - 1. Public Safety Officer.

- 2. Police Department.
- 3. Public Works Department.
- 4. Reno Volunteer Fire Department.
- IX. New Business-Discussion.
  - a. Discuss hiring an engineer for the City of Reno.
  - b. Discuss on buying water from the City of Paris and what it will take to vote on a bond to install the water line.
  - c. Discuss why it takes two employees to read the water meters.
- 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 July 6th,
2012 at 3:00 p.m. I hereby certify that the local News Media
was properly notified on this meeting as stated above.

Cara Hubbard,	City Secretary	