

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. AUGUST 13, 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. Presentation of new flag pole at Reno Kiwanis Park to the City of Reno by the Kiwanis Club of Reno.
- VIII. **"PUBLIC HEARING"** on 2012-2013 proposed budget for the Reno Crime Control and Prevention District.
- IX. New Business-Discuss/take action:
 - a. Resolution accepting the construction contract, Phase III Water System improvements, TWDB #61014, as complete.
 - b. Pay estimate #3 and Final for Phase III water system improvements, TWDB #61014.
 - c. Crime Control and Prevention District budget for 2012-2013 fiscal year.
 - d. Amendments to 2011-2012 City of Reno Annual Budget.
 - e. Sealed bids for depository contract for a two year term beginning October 1, 2012 and ending September 30, 2014.
 - f. Adopt Ordinance No. 1431.4 Prohibiting Outdoor Burning for at least ninety (90) days.

- g. Enter into Interlocal Cooperation Contract with Texas Department of Public Safety.
 - h. Street Commission vacant seat.
 - i. Regarding bids for street repairs to Mt. Olive Road.
 - j. Adopt date for regular scheduled EDC meetings.
 - k. Attending TML annual conference Grapevine, Texas-November 13-16, 2012.
- X. New Business-Consent item; Discuss/take action:
- a. Approval of monthly bills and purchase orders for July 2012.
 - b. Approval of the minutes for the July 9th, 2012 Regular City Council Meeting.
 - c. Financial Update for July 2012.
 - d. Monthly Activity reports for July 2012 from;
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.
- XI. Old Business-Discuss/take action:
- a. Appointment of new member to Reno EDC.
 - b. Contract with Lamar County Water.
 - c. 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 certify that the above notice of meeting was posted at City Hall, 160 Blackburn Street, Reno, Texas on August 10th, 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