

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. SEPTEMBER 10, 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-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders for August 2012.
 - b. Approval of the minutes for the August 13th 2012 Regular City Council Meeting and August 27th 2012 called Council Meeting.
 - c. Financial Update for August 2012.
 - d. Fall clean up weekend, October 13th & 14th, 2012 from 7:00 a.m. to 7:00 p.m. at City Yard.
 - e. Monthly Activity reports for August 2012 from;
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.
- VIII. New Business-Discuss/take action:
 - a. Ordinance No. 1431.4 Prohibiting Outdoor Burning.

- b. Attendance at TML annual conference Grapevine, Texas-November 13-16, 2012.
- c. Old equipment (Proposed list) to be auctioned through Rene Bates' on-line auction service.
- d. Ice machine purchase request from the Reno Volunteer Fire Department, in the amount of \$2,404.90.
- e. Resolution for joint emergency management program between the City of Reno and Lamar County.
- f. Amendment(s) to 2011-2012 City of Reno Annual Budget.
- g. Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
- h. Evaluations of City Attorney and Department Supervisors.
 - A. David Hamilton, City Attorney.
 - B. Matt Birch, Chief of Police.
 - C. Cara Hubbard, City Secretary.

IX. Old Business-Discuss/take action:

- a. Contract with Lamar County Water.

X. **"BUDGET WORKSHOP"** - Council to discuss proposed budget for Fiscal Year 2012-2013.

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 September 7th, 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