

CITY OF RENO
CALLED CITY COUNCIL MEETING
5:00 P.M SEPTEMBER 25, 2012
160 BLACKBURN STREET
RENO CITY HALL
AGENDA

- I. Call to Order.
- II. Roll Call.
- III. **“PUBLIC HEARING”** – regarding the proposed budget for Fiscal Year 2012-2013.
- IV. New Business Discuss/Take action on:
 - a. The adoption of Ordinance 330, making appropriation for the 2012-2013 Fiscal Year Budget.
 - b. Property tax rate for the 2012-2013 Fiscal Year.
 - c. Ratify the property tax revenue increase reflected in the 2012-2013 Fiscal Year Budget.
 - d. Adoption of Ordinance No. 433, levying ad valorem taxes for the 2012-2013 Fiscal Year.
 - e. Correction of scrivener’s error regarding the minutes of September 26th, 2011 approved by the council on November 14th, 2011 which omitted the action taken on agenda items: see proposed corrected minutes attached as **Exhibit A**.
 - f. Approve expenditure to clear drainage easement between Lee Circle and Pine Valley.
- V. Old Business-Discuss/take action:
 - a. Contract with Lamar County Water.
- VI. 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 the 21st day of September, 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

Corrected Minutes

“EXHIBIT A”

September 26, 2011

STATE OF TEXAS
COUNTY OF LAMAR
CITY OF RENO

On this the 26th, day of September 2011, the City Council convened in a Called City Council meeting open to the public as advertised.

- VII. Call to Order. Mayor Heuberger called meeting to order at 6:00 P.M.
- VIII. Roll Call. Council members present: Walter Cooper, Stacey Nichols, Jerry McFadden and Ruth Ashmore. Also present: Mayor William Heuberger, Mayor Pro tem Rick Jordan, Interim Police Chief Jeff Sugg and City Secretary Cara Hubbard taping the minutes.
- IX. **“PUBLIC HEARING”** – regarding the proposed budget for Fiscal Year 2011-2012. Mayor Heuberger opened public hearing at 6:02 P.M. No one was present to speak. Public hearing closed at 6:02 P.M.
- X. New Business Discuss/Take action on:
- a. The adoption of Ordinance 329, making appropriation for the 2011-2012 Fiscal Year Budget. Council member McFadden moved, with a second from Council member Ashmore, to adopt Ordinance 329, making appropriation for the 2011-2012 Fiscal Year Budget. Motion carried 5-0.
 - b. Property tax rate for the 2011-2012 Fiscal Year. Mayor Pro tem Jordan moved, with a second from Council member McFadden, to adopt property tax rate of .3839. Motion carried 5-0.
 - c. Ratify the property tax revenue increase reflected in the 2011-2012 Fiscal Year Budget. Council member Ashmore moved, with a second from Council member Nichols, to ratify the property tax revenue increase reflected in the 2011-2012 Fiscal Year Budget. Motion carried 5-0.
 - d. Adoption of Ordinance No. 432, levying ad valorem taxes for the 2011-2012 Fiscal Year. Council member Ahsmore moved, with a second from Council member Nichols, to adopt Ordinance No. 432, levying ad valorem taxes for the 2011-2012 Fiscal Year. Motion carried 5-0.
- XI. Adjourn. Mayor Heuberger adjourned meeting at 6:11 P.M.

ATTEST:

Cara Hubbard, City Secretary

Mayor, William Heuberger