CITY OF RENO REGULAR CITY COUNCIL MEETING 6:00 P.M. NOVEMBER 12, 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 October 2012.
 - b. Approval of the minutes for the October 8th 2012 Regular City Council Meeting and October 19th, 2012 called Council Meetings.
 - c. Financial Update for October 2012.
 - d. Budget amendments for fiscal year 2011-2012.
 - e. Three year warranty renewal for city server.
 - f. Monthly Activity reports for October 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. Softball complex at the Reno Kiwanis Park.
- b. Street repair bids for Mt. Olive Road and Old Clarksville Road.
- c. Tree removal on Sugarhill Road and Mansfield Road.
- d. GIS mapping for subdivisions in the amount of \$4,200.00.

- e. Current employee policy and procedure manual.
- f. New policy and procedure manual
- g. Revise and/or update Ordinance PD-07 and police department operations manual.
- h. Purchase of a patrol car.
- i. Renew annual bids for Fiscal Year 2012-2013 for Landscaping, Pest Control and Security:
 - 1. Powell Landscaping in the amount of \$10,290.00
 - 2. Arrest a Pest in the amount of \$1,620.00
 - 3. Advance Alarm in the amount of \$2,285.00
- j. Complaint filed by Jeff Sugg against Police Chief Matthew Birch.
- IX. Old Business-Discuss/take action:
 - a. Contract with Lamar County Water.
- X. Adjourn.

Executive Session(s): The City of Reno does not routinely list the items for executive session consideration; however, consistent with the authority cited below, the City may retire into executive session as permitted and as needed on agenda items, 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 November 9th, 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	