CITY OF RENO REGULAR CITY COUNCIL MEETING 6:00 P.M. DECEMBER 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-Discuss/take action:
 - a. Contract for "Solid Waste Collection and Disposal."
 - b. Ordinance No. 1431.6 Prohibiting Outdoor Burning.
 - c. City Council to attend TML Elected Officials' Conference in Austin on February 1st-3rd, 2013.
- VIII. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders for November 2012.
 - b. Approval of the minutes for the November 12th 2012 Regular City Council Meeting and November 26th, 2012 called Council Meetings.
 - c. Financial Update for November 2012.

- d. Monthly Activity reports for November 2012 from:
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.
- IX. Old Business-Discuss/take action:
 - a. Softball complex feasibility study.
 - b. Contract with Lamar County Water including existing Water Supply Contract, Standpipe construction supplemental agreement dated April 1988, 5 year extension agreement dated November 11, 2003, and proposed new contract.
- 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 December 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	