CITY OF RENO REGULAR CITY COUNCIL MEETING 6:00 P.M. FEBRUARY 11, 2013 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. Resolution 2013-1 authorizing the submission of an application to the Texas Department of Housing and Community Affairs for a HOME Reservation System Contract.
 - b. Annual Municipal Audit for 2011-2012 fiscal year.
 - c. Bids for installing an insert valve at the stand pipe.
 - d. Resolution No. 513.8: Ordering Election. *La resolución numero 513.8: elección de orden*.
 - e. Racial profiling report for 2012 from Reno Police Department.
 - f. City attorney attend the Municipal Traffic Safety Initiatives Conference April 2-3, 2013 in Austin Texas.
 - g. Official 2013 Paris Visitors & Convention Council of the Lamar County Chamber of Commerce.

VIII. New Business-Consent item; Discuss/take action:

- a. Approval of monthly bills and purchase orders for January 2013.
- b. Proclamation declaring April 2013 Safe digging month.
- c. Approval of the minutes for the January 14th, 2013 Regular City Council Meeting, January 7th, 2013 Policy and Procedure Workshop and January 23rd, 2013 Called City Council Meeting.
- d. Financial Update for January 2013.
- e. Monthly Activity reports for January 2013 from:
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.

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 February 8th, 2013 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

City Secretary, Cara Hubbard	