CITY OF RENO CITY COUNCIL MEETING 6:00 P.M. JUNE 12, 2017 160 BLACKBURN STREET RENO CITY HALL

AGENDA

- I. Call to Order.
- II. Invocation.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Swearing in of Council members.
- V. Roll Call.
- VI. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VII. 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.
- VIII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for May 2017.
 - b. Minutes for May 2017 City Council Meetings.
 - c. Financial Update for May 2017.
 - d. Monthly Activity reports for May 2017 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.
- IX. Business-Discuss/Take action on:
 - a. Electing a Mayor Pro-Tem to serve June 2017 to June 2018.
 - b. Appointing two (2) individuals to serve on the Planning and Zoning Commission June 2017 to June 2019.
 - c. Appointing three (3) individuals to serve on the Street Commission June 2017 to June 2019.
 - d. Appointment of Economic Development Commissioners by:
 - i. Mayor Jetton.

- ii. Council member Amanda Willows.
- iii. Council member Stacey Nichols.
- iv. Council member Joey McCarthy.
- e. Bids for building inspector.
- f. Tire collection event.
- g. Purchasing a message board for Union Grove Cemetery.
- h. City Council and/or City Attorney to attend TML newly elected City Officials' Conference.
- i. City Attorney to attend Prosecutors Conference in Addison June 26-28, 2017.
- j. Annexation of 5755 Pine Mill Road, 5775 Pine Mill Road and 5785 Pine Mill Road.
- k. Purchase Mobile Command trailer and communications package under Homeland Security Grant number 3044001, in the amount of \$47,034.09.
- 1. Update on current Public Works building claim.
- m. Update on new Public Works Building.

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 certify that the above notice of meeting was posted at City Hall, 160 Blackburn Street, Reno, Texas and on the city website renotexas.us on June 9, 2017 by 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Tricia Smith, Interim City Secretary