## CITY OF RENO CITY COUNCIL MEETING 6:00 P.M. JULY 10, 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. 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. Consent item; Discuss/take action:
  - a. Monthly bills and purchase orders for June 2017.
  - b. Minutes for June 2017 City Council Meetings.
  - c. Financial Update for June 2017.
  - d. Monthly Activity reports for June 2017 from:
    - i. Police Department.
    - ii. Public Works Department.
    - iii. Reno Volunteer Fire Department.
- VIII. Business-Discuss/Take action on:
  - a. Approve Reno Crime Control budget amendment to purchase of police vehicle.
  - b. Appointment of Economic Development Commissioners by:
    - i. Mayor Jetton.
    - ii. Council member Stacey Nichols.
  - c. Credit card convenience fees for water bills.
  - d. Easement at 5370 Briana Drive as requested by Scott and Tonya Igleheart.
  - e. Budget amendments for 2016-2017 budget.
  - f. Building a shelter on the Reno Rail Trail near Key West Road.
  - g. Software maintenance renewal quotes from USTI, in the amount of \$9,551.90.

- h. Additional or alternate Engineering services for the City.
- i. Approval for Mayor, Councilmembers and/or staff to attend the TML 105<sup>th</sup> Annual Conference in Houston, October 3-6, 2017.
- j. Approve purchasing event insurance from TML in the amount of \$374.00, for 2017 Reno Haunted Trail.
- k. Update on current Public Works building claim.
- 1. Update on new Public Works Building.
- m. Toppings vs Reno, Cause #4:17-cv-00321.

## IX. 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 July 7, 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