

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. AUGUST 14, 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. **“PUBLIC HEARING”**- Discuss/take action on proposed budget for the Reno Crime Control and Prevention District for Fiscal year 2017-2018.
- VIII. **“PUBLIC HEARING”**- Discuss/take action on proposed re-plat; W Askins Survey, Acres 9.09, located at 4405, 4415 and 4425 Lakeshore Drive, in Reno, as requested by Michael Fox.
- IX. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for July 2017.
 - b. Minutes for July 2017 City Council Meetings.
 - c. Financial Update for July 2017.
 - d. Monthly Activity reports for July 2017 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

X. Business-Discuss/Take action on:

- a. Resolution authorizing publication of notice of intention to issue certificates of obligation in a principal amount not to exceed \$750,000 and authorizing certain other matters relating thereto.
- b. Approve Reno Crime Control budget amendment to purchase of police vehicle.
- c. Budget amendments for 2016-2017 budget.
- d. Sealed bids for depository contract for a two year term beginning October 1, 2017 and ending September 30, 2019.
- e. Approve Resolution No. 134.14, for the annual review of the City of Reno's Investment Policy.
- f. Approve Invoice #1553 from Adcomp Systems, Inc, in the amount of \$3,132.00 for annual support.
- g. Credit card convenience fees for water bills.
- h. Easement/Lien at 5370 Briana Drive as requested by Scott and Tonya Igleheart.
- i. Street repair bids for Mt. Olive Road, Timberbrook, Key West Road and Old Clarksville Road, as requested by the Street Commission.
- j. Drainage issues on Mt. Olive Road, Anderson Road and Keywest Road.
- k. Parks and Trail grants.
- l. Invoice for installing new street lights on Mt. Olive Road and Twin Pines.
- m. Fall Clean-up for October 21-22, 2017.
- n. Update on current Public Works building claim.
- o. Update on new Public Works Building.
- p. Possible future property, real estate and structure purchases for the City of Reno.
- q. Budget workshop.
- r. Set date and time for next budget workshop.

XI. 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 August 11, 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