## CITY OF RENO REGULAR CITY COUNCIL MEETING 6:00 P.M. OCTOBER 9, 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"- consider annexation of 5755 Pine Mill Road, 5775 Pine Mill Road, 5785 Pine Mill Road.
- VIII. Consent item; Discuss/take action:
  - a. Monthly bills and purchase orders for September 2017.
  - b. Minutes for August and September 2017 City Council Meetings.
  - c. Financial Update for September 2017.
  - d. Monthly Activity reports for September 2017 from:
    - i. Police Department.
    - ii. Public Works Department.
    - iii. Reno Volunteer Fire Department.
- IX. Business-Discuss/Take action on:
  - a. Ordinance authorizing and ordering the issuance of the City of Reno, Texas Certificates of Obligation, Series 2017; Prescribing the terms and form thereof; Providing for the payment of the principal thereof and interest thereon, in an amount not to exceed \$750,000; Awarding the sale thereof; Making other provisions regarding such certificates, including use of the proceeds thereof; And matters incident thereto.

- b. Update on extending City Hall for Public Works and Police Department.
- c. Bids for extending City Hall.
- d. Accept Rick Jordan's letter of resignation from City Council.
- e. Vacant Council position.
- f. Consider recommendation regarding an ordinance variance at 6045 Waggoner Street, as requested by David Brooks owner; regarding Chapter 14 Zoning; Section 6.002 (d): Use Regulations.
- g. Ordinance variance at 711 Pine Valley, as requested by Derald Bulls owner; regarding Chapter 14 Zoning; Section 6.002 (d): Use Regulations.
- h. Consider a recommendation regarding a MOVE-IN HOME at the 100 Block of Airport Road as requested by Anne Shelton.
- i. Paris Economic Development letter of support.
- j. Christmas in the Park as recommended by Parks and Trail Committee.
- k. Election of Board of Directors for 2018/2019 for Lamar County Appraisal District.
- 1. Cemetery Survey Fees for Union Grove Cemetery.
- m. Update on drainage repairs for Mt. Olive Road, Anderson and Key West.

## 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 October 6, 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	