## CITY OF RENO REGULAR CITY COUNCIL MEETING 6:00 P.M. JANUARY 8, 2018 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 December 2017.
  - b. Minutes for December 2017 City Council Meetings.
  - c. Financial Update for December 2017.
  - d. Monthly Activity reports for December 2017 from:
    - i. Police Department.
    - ii. Public Works Department.

## VIII. Business-Discuss/Take action on:

- a. Sanitation Solutions current contract and proposed new contract.
- b. Attendance of the TML-TAMCC Elected Officials' Conference in San Antonio March 8-10, 2018.
- c. Long term burn ban.
- d. Mayor Jetton appointment to EDC to replace vacant position.
- e. City Hall construction process/progress.
- f. Going out for bids to repair/construct new restrooms at Reno Kiwanis Park.
- g. Proposed shared/exchanged services with Lamar County involving computer assisted law enforcement dispatching and antenna location on City water tower.

- h. Appointment to the Building Standards Committee.
- i. Update and additions to the Reno Code of Ordinances consistent with Ordinance 706 adopted November 14, 2011.
- j. Amend/Revision to section 6.2 Employee Conduct and Work Rules/Disciplinary Action and 6.4 Grievances.
- k. City Secretary Position, including advertising the position, application process and interviews.
- 1. Annual evaluations for the Police Chief and City Attorney.

## 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 January 5, 2018 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