

CITY OF RENO
REGULAR
CITY COUNCIL MEETING
6:00 P.M. FEBRUARY 12, 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 January 2018.
 - b. Minutes for January 2018 City Council Meetings.
 - c. Financial Update for January 2018.
 - d. Monthly Activity reports for January 2018 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.
- VIII. **"PUBLIC HEARING"**- consider an application for a zone change at; A715 S Peters Survey, Tract 92-3, Acres 15.78, 5820 Old Clarksville Road, Reno Texas, from Agriculture to R-1 Residential: as requested by Jennifer and Tony Van der Wilt, owners.
- IX. **"PUBLIC HEARING"**- consider an application for a Specific Use Permit at; A856 W Scott Survey, Tract 13 located in the 1136 Block of Airport Road: as requested by Doug Cato, owner.

X. Business-Discuss/Take action on:

- a. Ordinance variance at 5640 Lamar, as requested by Larry and Staci Young owners; regarding Chapter 14 Zoning; Section 6.00.: Off Street Parking and Loading Requirements.
- b. 2016-2017 Annual Audit.
- c. Sanitation Solutions current contract and proposed new contract/amendments.
- d. Introduction of Jack Neal the NETT Coordinator.
- e. Resolution No. 513.5: Ordering Election. *La resolución numero 513.15: elección de orden.*
- f. 2017 Racial Profiling report.
- g. Street and drainage repairs for: Pine Valley Drive, Cedar Creek Drive, Pine Mill Road and Mt. Olive Road, as recommended by the Street Commission.
- h. Bids for completion of baseball field fence, as recommended by Park and Trail Committee.
- i. Adopt-A-Cop 5K.
- j. Don't Mess with Texas Trash Off Day.
- k. Set time and date for spring clean-up April 28-29, 2018 from 7 a.m. until 7 p.m.
- l. Mayor Jetton appointment to EDC to replace vacant position.
- m. City Hall construction.
- n. Going out for bids to repair/construct new restrooms at Reno Kiwanis Park.
- o. Appoint Parks and Trail member to replace Lisa Brandenburg.
- p. Appoint Cemetery Committee member to replace Lisa Brandneburgh.
- q. Annexation of Mansfield Road Property.
- r. Ordinance for Union Grove Cemetery Rules.
- s. Union Grove Cemetery platting process.
- t. Revision to section 6.2 Employee Conduct and Work Rules/Disciplinary Action and 6.4 Grievances, including appointing "Standing Discipline Committee".
- u. Personnel issue: Grievance Appeal filed 2-1-2018 by D. Jernigan.
- v. Hiring for City Secretary including interviews.
- w. Annual evaluations for the Police Chief, City Attorney and Interim City Secretary.

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 February 9, 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