REGULAR CITY COUNCIL MEETING 6:00 P.M. JUNE 11, 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 May 2018.
 - b. Minutes for May 2018 City Council Meetings.
 - c. Financial Update for May 2018.
 - d. Monthly Activity reports for May 2018 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

VIII. Business-Discuss/Take action on:

- a. Swear in newly elected Council members.
- b. Electing a Mayor Pro-Tem to serve June 2018 to June 2019.
- c. Appointing two (2) individuals to serve on the Planning and Zoning Commission June 2018 to June 2020.
- d. Appointing three (3) individuals to serve on the Street Commission June 2018 to June 2020.
- e. Appointment of Economic Develop Commissioners by:
 - i. Council member Wood.
 - ii. Mayor Pro Tem McCarthy.
 - iii. Council member Thomas.

- f. City Council and/or City Attorney to attend TML Newly Elected City Officials' Conference.
- g. Redefine the time limit for retention for unredeemed animals; Chapter 2 section 2.02.004 Municipal Code of Ordinances.
- h. Bids to connect internet, telephones and security systems to Police Department.
- i. Having a grand opening and ribbon cutting for Police and Public Works Department.
- j. Budget amendments to transfer funds from the fund balance to the general fund.
- k. Modification, by Ordinance, of Chapter/Article 14 Zoning, of the Municipal Codes of the City to address accessory dwelling units (ACD) which are also known as "Tiny Houses", and to modify the definitions of Camper trailers and dwellings, as recommended by Planning and Zoning Commission.
- 1. Resolution to approve terms of appointed members to the Park and Trail and Cemetery Committees.
- m. Real property purchase; addition to City "Kiwanis Park" Property ID's 54131 and 54179.

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 June 8, 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, City Secretary | |
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