CITY COUNCIL MEETING 6:00 P.M. JANUARY 14, 2019 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 2018.
 - b. Minutes for December 2018 City Council Meetings.
 - c. Financial Update for December 2018.
 - d. Monthly Activity reports for December 2018 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

VIII. Business-Discuss/Take action on:

- a. Appointment to the EDC Committee by Stacey Nichols.
- b. Appointment to the EDC Committee by Joey McCarthy.
- c. Appointment to the EDC Committee by Mayor Jetton.
- d. Door to Door Permits Fee Schedule Door-to-Door Sales/Solicitation; for Ordinance No. 11301
- e. Possible relocation of manholes on HWY 82.
- f. Approve Invoice No. 975 from Diamond C Plumbing in the amount of \$4,204.20.

- g. Approve Quote 00DC1 to purchase vehicle in the amount of \$27,335.00, for the public works department.
- h. Resolution to approve Quote 00AA1 to purchase vehicle in the amount of \$31,270.00, for the police department.
- i. Authorize Council to attend TML-TAMCC Elected Officials' Conference in San Marcos, February 27-March 1, 2019.
- j. Park and Trail 4th of July event.
- k. Bids to purchase and remove house at 450 Anderson Road.

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 January 11, 2019 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