

CITY COUNCIL
MEETING
6:00 P.M. AUGUST 12, 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 July 2019.
 - b. Minutes for July 2019 City Council Meetings.
 - c. Financial Update for July 2019.
 - d. Monthly Activity reports for July 2019 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.
- VIII. **“PUBLIC HEARING”**- Discuss/take action on proposed budget for the Reno Crime Control and Prevention District for Fiscal year 2019-2020.
- IX. **“PUBLIC HEARING”**- Discuss/take action on a re-zone request part of Karen’s Addition, Block A, Lot 2, Acres 0.336, 6760 Pine Mill Road, within the Corporate Limits of the City of Reno, County of Lamar and State of Texas, from R-2 Residential to Public Land District; as requested by the City of Reno.
- X. **“PUBLIC HEARING”**- Discuss/take action on a re-zone request of A888 J Skidmore Survey, Tract 19, Acres 1.95, 550 Anderson Road, within the Corporate Limits of the City of Reno, County of Lamar and State of Texas, from R-1 Residential to Public Land District; as requested by the City of Reno.
- I. **“PUBLIC HEARING”** – Discuss/take action on a re-zone request of A888 J Skidmore Survey, Tract 26-4, Acres 6.71, 6800 Pine Mill Road, within the Corporate Limits of the City of Reno, County of Lamar and State of Texas, from A-1 Agricultural to Public Land District; as requested by the City of Reno.

II. **“PUBLIC HEARING”** – Discuss/take action on a re-zone request of A888 J Skidmore Survey, Tract 43, Acres 13.025, 450 Anderson Road, within the Corporate Limits of the City of Reno, County of Lamar and State of Texas, from R-1 Residential to Public Land District; as requested by the City of Reno.

XI. Business-Discuss/Take action on:

- a. Definitions, rules, policies, and procedures for city advisory boards and committees.
- b. Clarification of committee appointments.
- c. Adding/Appointing additional committee members to the Park and Trail Committee.
- d. Funding for a cornerstone at City Hall.
- e. Citizen/Business recognition for the City of Reno.
- f. Leasing space on water tower to Wildfires Internet Service.
- g. Approve Resolution No. 134.16, for the annual review of the City of Reno’s Investment Policy.
- h. Approve invoice No. 242791 from USTI/Central Square Technologies, in the amount of \$10,144.22, for annual maintenance fees.
- i. Budget amendment for waste water treatment plant repairs.
- j. Lamar County Adopt-A-Cop participation with Christmas In the Park.
- k. Set Fall Clean-up for October 19-20, 2019 from 7 AM to 7 PM.
- l. Amendments to parking ordinance.
- m. Lamar National Bank Depository contract extension for a one-year term beginning October 1, 2019 and ending September 30, 2020.
- n. Approve landscaping bid packet.
- o. Grand opening of City Hall.
- p. 2018-2019 Tax rate and 2018-2019 budget.
- q. Set date and time for budget workshops.

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 www.renotexas.us on August 9, 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