CITY COUNCIL MEETING

6:00 P.M. JANUARY 13, 2020 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 November and December 2019.
 - b. Minutes for November and December 2019 City Council Meetings.
 - c. Financial Update for November and December 2019.
 - d. Monthly Activity reports for November and December 2019 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.
- VIII. "PUBLIC HEARING"- to consider a replat (final plat) of Wellington Point Phase 4-d in Reno, as requested by Rodger Price, Developer, Being a part of the S. Peters Survey, Abstract No. 715, recorded in Volume 823 page 184, within the corporate limits of the City of Reno, Lamar County, Texas, of said County and State.
- IX. Business-Discuss/Take action on:
 - a. Monthly Citizen/Business recognition for the City of Reno.
 - b. Street and drainage repairs to Old Clarksville Road.
 - c. Update on 2019 TCEQ water systems inspection.

- d. Consider changes to the intersection at Pine Mill Road and Anderson Road.
- e. Consider changes to the intersection at Pine Mill Road and Mt. Olive Road.
- f. Budget amendment from fund balance to Street and Drainage repairs.
- g. Consider estimate from Adcomp Systems Group to upgrade the kiosk in the amount of \$5,500.00.
- h. Update on Cemetery Survey Cause #CV44165.
- i. Annual evaluations for the City Secretary, Police Chief, Public Works Supervisor and City Attorney.

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 January 10, 2020 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