CITY COUNCIL MEETING 6:00 P.M. FEBRUARY 10, 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 January 2020.
 - b. Minutes for January 2020 City Council Meeting.
 - c. Financial Update for January 2020.
 - d. Monthly Activity reports for January 2020 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

VIII. Business-Discuss/Take action on:

- a. 2019-2020 Annual Audit.
- b. 2019 Police Department Racial Profiling report.
- c. Resolution No. 513.17 Ordering Election. *La resolucion numero 513.17: election de orden.*
- d. Monthly Citizen/Business recognition for the City of Reno.
- e. Update on 2019 TCEQ water systems inspection.
- f. Consider Professional Service Agreement with Hayter Engineering regarding Reno's Standpipe revisions.

- g. Upcoming ISO fire inspection and evaluation of fire protection for our community.
- h. Approve quote from Fire Catt Precision Service Testing for hose and ladder testing.
- i. Approve quote for pump testing in March 2020, for both engines.
- j. Approve bid for monument to be placed at Reno Historic African American Cemetery.
- k. Consider recommendation from Planning and Zoning to approve variance to: Chapter 14 Zoning Section 6.009: Creation of a building site, as requested by John and Jae Dickinson.
- 1. Set date and time for Spring Clean-Up April 18-19, 2020 from 7 a.m. until 7 p.m.
- m. Recognizing Texas Independent Day, March 2, 2020.
- n. Approve 2020 event dates.
- o. Update on Cemetery Survey Cause #CV44165.
- p. Annual evaluations for the City Secretary, Police Chief, Public Works Supervisor and City Attorney.

IX. 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 February 7, 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	