REGULAR CITY COUNCIL MEETING 6:00 P.M. AUGUST 10, 2020 160 BLACKBURN STREET RENO CITY HALL

VIDEO CONFERENCE 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 2020.
 - b. Minutes for July 2020 City Council Meeting.
 - c. Financial Update for July 2020.
 - d. Monthly Activity reports for July 2020 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 2020-2021.
- IX. **PUBLIC HEARING**" consider a re-plat request of a part of the Stephen Peters Survey, Abstract No. 715, being Lot 2, Block B as shown by plat of Glenwood Addition recorded in plat book 5, page 81 of the Lamar County plat records, as requested by Jason Taylor.
- X. "PUBLIC HEARING"-Discuss/take action regarding variance request to: Chapter 14 Zoning Section 5.001: Setbacks and Lot Sizes, as requested by Jason Taylor.

XI. Business-Discuss/Take action on:

- a. Monthly Citizen/Business recognition for the City of Reno.
- b. Waiver of permit fees for Jason Taylor.
- c. Update on Union Grove Cemetery Plat Process.
- d. Estimate to repair damaged stones at Union Grove Cemetery.
- e. Appointment to fill vacant seat on the Cemetery Committee.
- f. Recycling program for the City of Reno.
- g. Purchase new City of Reno sign, as recommended by EDC.
- h. Extension to waive commercial permit fees as recommended by EDC.
- i. Using the Corona Virus Relief Fund (CVRF) to purchase equipment.
- j. Approve purchasing fire hose from Delta Industrial Services & Supply in the amount of \$3,603.00.
- k. Set dates and times for budget workshop.
- 1. Budget amendments to fund Water Standpipe expenses in the amount of \$4,282.00.
- m. Approve Resolution No. 134.17, for the annual review of the City of Reno's Investment Policy.
- n. Approve invoice No. 284535 from USTI/Central Square Technologies, in the amount of \$10,651.43, for annual maintenance fees.
- o. Appointing two (2) individuals to the EDC Committee.
- p. Revised 2020 Calendar dates for the City of Reno.
- q. City Public Offices: 1) Safety of the work place environment. National Health Disaster regarding Covid-19 (Corona) virus and recommendations of the Center for Disease Control regarding limitations on crowd size and non-essential meetings.

XII. Adjourn.

This video conference meeting will not be at Reno City Hall. The meeting will be conducted by telephone and video conference due to the Covid-19 Proclamation. The dial in number and meeting ID will be posted on the city's website, www.renotexas.us, 5 minutes before the meeting starts. If you don't have access to the internet, and would like to participate in this meeting, please call 903-272-9231.

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)."

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 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	