REGULAR CITY COUNCIL MEETING 6:00 P.M. SEPTEMBER 14, 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 August 2020.
 - b. Minutes for August 2020 City Council Meeting.
 - c. Financial Update for August 2020.
 - d. Monthly Activity reports for August 2020 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.
- VIII. **"PUBLIC HEARING"** regarding City of Reno's proposed budget for Fiscal year 2020-2021.
- IX. **"PUBLIC HEARING"** regarding City of Reno's proposed tax rate for Fiscal year 2020-2021.
- X. "PUBLIC HEARING"- regarding petition for voluntary annexation by Casey F. Johnson and Ashley N. Johnson, DBA 5JVentures, LLC; for approximately 3.34 acres from the John Guffey Survey #363.
- XI. Business-Discuss/Take action on:
 - a. Monthly Citizen/Business recognition for the City of Reno.
 - b. Adoption of Ordinance No. 338, making appropriations for the 2020-2021 Fiscal Year Budget.
 - c. Approve property tax rate for the 2020-20201 Fiscal Year.

- d. Ratify the property tax revenue increase reflected in the 2020-2021 Fiscal Year Budget.
- e. Adopt Ordinance No. 440, levying ad valorem taxes for the 2020-2021 Fiscal Year.
- f. Approve purchasing PPE equipment from Casco in the amount of \$3,853.00.
- g. Approve purchasing APX 4000 Handheld Radio in the amount of \$2,555.09.
- h. Approve Quote No. 1327378 to replace existing radio in Squad 331 fire truck \$2,663.46.
- i. Waiver of plat/permit fees for North Post Oak Road, as requested by Jason Taylor.
- j. Approve resolution from Government Capital regarding a finance contract to purchase vehicle for PW.
- k. Schedule date and time for Dedication Ceremony for Reno Historic African American Cemetery as recommended by the Cemetery Committee.
- 1. Approve estimate from Advance Alarm to install security cameras at Reno Kiwanis Park, as recommended by the Park and Trail Committee.
- m. Approve estimate to reconstruct the existing carport at 450 Anderson Road, to make it a storage building, as recommended by the Park and Trail Committee.
- n. Review and approve bids to repair Sugar Hill Road and Pine Mill Road, as recommended by the Street Commission.
- o. Job description for the Emergency Management Coordinator.
- p. Revisions to the employment pay scale and compensation plan.
- q. Purchase new City of Reno sign, as recommended by EDC.
- r. Using the Corona Virus Relief Fund (CVRF) to purchase equipment.
- s. Set dates and times for Fall Clean Up as October 17-18, 2020 from 7AM until 7 PM.
- t. Approval of Texas Backs the Blue Pledge.
- u. Consider lease agreements to install antennas on towers in the City of Reno.
- v. Annual evaluations for the City Secretary, Police Chief, Public Works Supervisor, Emergency Management Coordinator and City Attorney.
- w. 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.

I. 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 September 11, 2020 by 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.