REGULAR CITY COUNCIL MEETING 6:00 P.M. AUGUST 8, 2022 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.
 - a. Citizen Comments.
 - b. Upcoming events.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for July 2022.
 - b. Minutes for July 2022 City Council Meetings.
 - c. Financial Update for July 2022.
 - d. Monthly Activity reports for July 2022 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 2022-2023.
 - IX. "PUBLIC HEARING" Consider a Preliminary Plat of Plan Z Addition as requested by Paul Stoll, located at 225 Airport Road. Within the corporate limits of the City of Reno, Lamar County, Texas. Being part of the William Scott Survey, Abstract No. 856, and being all of three tracts of land conveyed from David Moree and Debra Moree to Thomas Alan Stoll on March 12, 2021 by General Warranty Deed recorded in Lamar County Clerks Document Number 179980-2021.
 - X. "DISCUSS/TAKE ACTION ON" Preliminary Plat of Plan Z Addition as requested by Paul Stoll, located at 225 Airport Road. Within the corporate limits of the City of Reno, Lamar County, Texas. Being part of the William Scott Survey, Abstract No. 856, and being all of three tracts of land conveyed from David Moree and Debra Moree to Thomas Alan Stoll on March 12, 2021 by General Warranty Deed recorded in Lamar County Clerks Document Number 179980-2021.

- XI. "PUBLIC HEARING" Consider a Final Plat Lot 1 Block A of Pendleton Hill Addition as requested by Casey Pendleton, located at 4830 Smallwood Road. Within the corporate limits of the City of Reno, Lamar County, Texas. Being part of the Wesley Askins Survey, Abstract No. 7, a part of the 25.373-acre tract conveyed to W.A. Hutchinson Jr. by deed recorded in Volume 434, Page 377 of the Lamar County Deed Records also being the called 0.683-acre tract conveyed to Pendleton Investments, LLC by Deed Recorded as Lamar County Document Number 189720-2022.
- XII. "DISCUSS/TAKE ACTION ON" a Final Plat Lot 1 Block A of Pendleton Hill Addition as requested by Casey Pendleton, located at 4830 Smallwood Road. Within the corporate limits of the City of Reno, Lamar County, Texas. Being part of the Wesley Askins Survey, Abstract No. 7, a part of the 25.373-acre tract conveyed to W.A. Hutchinson Jr. by deed recorded in Volume 434, Page 377 of the Lamar County Deed Records also being the called 0.683-acre tract conveyed to Pendleton Investments, LLC by Deed Recorded as Lamar County Document Number 189720-2022.

XIII. Business-Discuss/Take action on:

- a. Monthly Citizen/Business recognition for the City of Reno.
- b. Update from Mike Tibbets with Hayter Engineering regarding the Standpipe project.
- c. Proposed Asphalt Street Specifications.
- d. Bids to construct covered parking behind City Hall building.
- e. Bids to repair AC unit in council chambers.
- f. Update on status of burn ban and assign Mayor and/or Fire Chief to authorize burn ban.
- g. Approve Resolution No. 134.19, for the annual review of the City of Reno's Investment Policy.
- h. Ordinance restricting Pay Day Loan Companies.
- i. Budget amendment moving \$15,000 from Contingency Fund to Building Maintenance.
- j. "Budget Workshop" Discuss 2022 Tax Rate Calculation Worksheet and schedule budget workshop dates.
- k. Annual evaluations for the City Secretary, Police Chief, Public Works Supervisor, Emergency Management Coordinator and City Attorney.
- 1. Litigation Claim No. LB167723 David Jernigan vs City of Reno.

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 renotexas.us on August 5, 2022 by 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.