

REGULAR
CITY COUNCIL MEETING
6:00 P.M. AUGUST 12, 2024
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 June and July 2024.
 - b. Minutes for June 2024 City Council Meetings.
 - c. Financial Update for June and July 2024.
 - d. Monthly Activity reports for June and July 2024 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 2024-2025.
- IX. Business-Discuss/Take action on:
 - a. Citizen/Business recognition for the City of Reno.
 - b. Revoking bid from AI Builders for the All-Inclusive Playground Project, in the amount of \$331,110.00.
 - c. New bids for the playground project for Reno Kiwanis Park.

- d. Invoice No. 19532 from Hayter Engineering in the amount of \$15,000.00, for Reno Kiwanis Park Improvements.
- e. Request for easement and cabinet installation by Andrea Franklin, doing business as Brighton Broadband Inc.
- f. Appointments to the Board of Adjustments.
- g. Appoint individual to fill vacant seat on the Economic Development Committee.
- h. Set date and time for Fall Clean Up as October 12-13, 2024 from 7 AM until 7 PM.
- i. Authorize Council, Department Heads and City Attorney to attend TML Annual Conference in Houston, Texas, October 8-11, 2024.
- j. Approve Resolution No. 134.21, for the annual review of the City of Reno's Investment Policy.
- k. Wellington North Phase IV Construction Plans.
- l. Demolishing structures and clean up for construction at Reno Kiwanis Park.
- m. Revisions of the fee schedule to Ordinance No. Article 15; Cemetery, Parks and Recreation.
- n. Purchasing an outdoor warning system.
- o. Updates and repairs needed for the Waste Water Treatment Plant and budgeting.
- p. Construction plans for Reno Volunteer Fire Department and budgeting.
- q. "Budget Workshop" Discuss 2024 Tax Rate Calculation Worksheet and schedule budget workshop dates.
- r. Annual evaluations for the City Secretary, Police Chief, Public Works Supervisor, Emergency Management Coordinator 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 renotexas.us on August 9, 2024 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