CITY OF RENO CITY COUNCIL MEETING 6:00 P.M. AUGUST 12, 2013 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. "PUBLIC HEARING"- regarding a Specific Use Permit for "Move In Home", as requested by Cindy Flenniken.
- VIII. Discuss/take action regarding Specific Use Permit for "Move In Home", as requested by Cindy Flenniken and recommended by the Planning and Zoning Commission.
- IX. New Business-Discuss/take action on:
 - a. Award services for Home Grant.
 - b. Appoint representative to the North East Texas Trail Coalition.
 - c. Final Plat Wellington North Phase II-C, as requested by Rodger Price, owner.
 - d. Professional service agreement with Hayter Engineering regarding Smallwood Road sewer extension.

X. Old Business-Discuss/take action on:

a. Bids for maintenance, repair and/or modifications of city hall.

XI. New Business-Consent item; Discuss/take action:

- a. Approval of monthly bills and purchase orders for July 2013.
- b. Approval of minutes for the July 8, 2013 Regular City Council Meeting and July 22, 2013 Called City Council Meeting.
- c. Financial Update as of July 31, 2013.
- d. Monthly Activity reports for July 2013 from:
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.

XII. Discuss/take action:

- a. Evaluations of City Secretary, Chief of Police and City Attorney.
- b. Purchase of Land.
- c. Contract with Lamar County Water.

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, 2013 at 4:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

City Secretary, Ca	ra Hubbard	