CITY OF RENO CITY COUNCIL MEETING 6:00 P.M. SEPTEMBER 9, 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. "SECOND PUBLIC HEARING" on proposed 2014 tax rate.
- VIII. New Business-Discuss/take action on:
 - a. Ordinance No. 1431.8 Prohibiting Outdoor Burning.
 - b. Ordinance No. 1203.9 regarding customer rates for solid waste disposal.
 - c. Amendment(s) to 2012-2013 City of Reno Annual Budget (line items and transfers).
 - d. Amendment(s) to Code of Ordinance Chapter 14 Exhibit A Zoning Ordinance, as recommended by Planning and Zoning Commission.
 - e. Sign Variance for Dollar General, requested by Zeke Bullock and recommended by Planning and Zoning Commission.
 - f. Bids for Pine Mill Road street repairs, as recommended by Street Commission.
 - g. Bids for Mt. Olive Drainage, as recommended by Street Commission.

- h. Vacant position on Street Commission.
- i. Annual Landscaping bid for 2013-2014 fiscal year.
- j. Approval for Mayor, Councilmembers and/or staff to attend the TML Annual Conference Oct. 7-11, 2013 in Austin, Texas.

IX. Old Business-Discuss/take action on:

a. Consideration of economic development contract submitted by Rickey Hayes of Retail Attraction, LLC.

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

- a. Approval of monthly bills and purchase orders for August 2013.
- b. Approval of minutes for the August 12, 2013 Regular City Council Meeting and August 19, 2013 Called City Council Budget Workshop Meeting.
- c. Financial Update as of August 31, 2013.
- d. Fall clean up weekend, October 12th & 13th, 2013 from 7:00 a.m. to 7:00 p.m. at City Yard.
- e. Monthly Activity reports for August 2013 from:
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.

XI. 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 September 6, 2013 at 4:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.