# CITY OF RENO CITY COUNCIL MEETING 6:00 P.M. NOVEMBER 11, 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. New Business-Discuss/take action on:

- a. 4950 Smallwood Road Disannexation; as requested by James Gulde and Amy Fisher.
- b. Budget amendment for 2012-2013 fiscal year budget.
- c. Bid for drainage improvements on Cozy Lane.
- d. Adoption of ord. 2013-11 amendment to Reno Code of Ordinances Chapter 14 Exhibit A: Zoning Ordinance.
- e. Rickey Hayes from Retail Attractions update on progress so far and economic development report for Reno.
- f. Inspection and pressure testing of City fire hydrants

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

- a. Approval of monthly bills and purchase orders for October 2013.
- b. Approval of minutes for the October 14, 2013 Regular City Council Meeting.
- c. Financial Update as of October 31, 2013.
- d. Change Blue Cross Blue Shield plan from RS17 to PPO20 with open enrollment in December and an effective date of January 1, 2014.

- e. Monthly Activity reports for October 2013 from:
  - 1. Public Safety Officer.
  - 2. Police Department.
  - 3. Public Works Department.
  - 4. Reno Volunteer Fire Department.

### IX. Discuss/take action:

- a. Litigation/Contract with Lamar County Water Supply.
- b. Construction at 6100 Old Clarksville Road.
- c. City Hall electronic surveillance policy.
- d. Economic Development negotiations.

# 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 November 8, 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.	Cara Hubbard	 