

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. FEBRUARY 10, 2014
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. Consider approval of Resolution No. 513.9: Ordering Election. *La resolución numero 513.9: elección de orden.*
 - b. Consider approval of Resolution No. PD-04.6; 2014-2015 Criminal Justice Division Grant.
 - c. Consider approval of Ordinances No. 2014-1: Disaster Surcharge.
 - d. City of Reno water meter reading procedure and or policies, including routes, number of personnel reading meters, number of re-reads, number of errors and any other items involving meter reading.
 - e. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee (Cara Hubbard City Secretary).
- VIII. Old Business-Discuss/take action on:
 - a. Policy and Procedure Manual, and Compensation and Classification Plans.
 - b. Litigation/Contract with Lamar County Water Supply.
- IX. New Business-Consent item; Discuss/take action:
 - a. Proclamation proclaiming February 2014 to be Boy Scouts of America Month.

- b. Approval of monthly bills and purchase orders for January 2014.
- c. Approval of minutes for the January 13, January 22, and January 27, 2014 Council Meetings.
- d. Financial Update as of January 31, 2014.
- e. Monthly Activity reports for January 2014 from:
 - 1. Public Works Department.
 - 2. Police Department.
 - A. Public Safety Officer.
 - B. Racial profiling report for 2013.
 - 3. Reno Volunteer Fire Department and end of year report for 2013.
 - A. Approval to auction off surplus SCBAs and Air Bottles.
 - B. Approval to begin process to replace 1999 KME Pumper.
- f. Authorize payment to Hayter Engineering, INC. for invoice #12865 in the amount of \$2,536.79 for plans and specs for extension of sewer on Smallwood road.
- g. Authorize payment to Franklin Digital Solutions, Inc. for invoice #25053 in the amount of \$2,200.00 for Laserfiche annual support and license(s).
- h. Authorize advertising for debris cleanup and disposal due to the December 2013 ice storm.

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 February 7, 2014 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

City Secretary, Cara Hubbard