

CITY OF RENO
CALLED CITY COUNCIL MEETING
6:15 P.M MARCH 17, 2014
160 BLACKBURN STREET
RENO CITY HALL

AGENDA

- I. Call to Order.
- II. Roll Call.
- III. Discuss/Take action;
 - a. Waiver of encroachment upon city drainage easement at 575 Mansfield Road.
 - b. Ordinance 331.2, budget amendment for debris cleanup, removal and disposal resulting from a December 2013 ice storm.
 - c. Change Order #1(final) and Pay Estimate #1 for Smallwood Road Wastewater Line project, for B. Bray Construction Co. in the amount of \$83,238.00.
 - d. **“POLICY AND PROCEDURE WORKSHOP”**-Council to discuss proposed Policy and Procedure manual.
- IV. Adjourn.

“The City Council for the City of Reno reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, 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 I certify that the above notice of meeting was posted at City Hall, 160 Blackburn Street, Reno, Texas on the 14th day of March, 2014 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Cara Hubbard, City Secretary