CITY OF RENO REGULAR CITY COUNCIL MEETING 6:00 P.M. JUNE 9, 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. Swearing in of Council members.
- V. Roll Call.
- VI. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VII. 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.

VIII. Discuss/take action on:

- a. Electing a Mayor Pro-Tem to serve June 2014 to June 2015.
- b. Appoint Planning and Zoning Commission members.
 - 1. One (1) individual to serve June 2014 to June 2015.
 - 2. Three (3) individuals to serve June 2014 to June 2016.
- c. Appoint two (2) individuals to serve on the Street Commission, June 2014 to June 2016.
- d. Appoint five (5) individuals to fill positions on the Economic Development Committee.
- e. City Council, City Secretary and/or City Attorney to attend TML Newly Elected Officials' Orientation July 24-25, 2014 in Bastrop Texas, or August 15-16, 2014 in Irving Texas.
- f. Bids for Street repairs to Sugar Hill Road and Pine Mill Road and blade patching on Pine Mill Road, as recommended by Street Commission.
- g. 2013 Homeland Security Grant; purchasing of radio equipment.

- h. Interlocal agreement with Lamar County Sheriff's Office and Paris Police Department for Narcotics Investigations.
- i. Confidentiality agreement (3rd party proprietary economic and financial information) between the City of Reno and Retail Attractions.
- j. Set date and time for 2014-2015 fiscal year budget workshop(s).
- k. Litigation/Contract with Lamar County Water Supply.

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

- a. Approval of monthly bills and purchase orders for May 2014.
- b. Approval of minutes for May 2014 City Council Meetings.
- c. Financial Update as of May 31, 2014.
- d. Monthly Activity reports for May 2014 from:
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.

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 June 6, 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 | |
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