

CITY OF RENO
REGULAR
CITY COUNCIL MEETING
6:00 P.M. JULY 14, 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. Discuss/take action on:
 - a. Invoice #138280 for bunker gear purchased by the Reno Volunteer Fire Department from Casco Industries, Inc. in the amount of \$8,010.00.
 - b. Pay request #2 and final payment from Hayter Engineering for the Smallwood Road Wastewater Line project HEI #220059-280a in the amount of \$8,323.80.
 - c. 2013 Homeland Security grant - Purchase radio equipment, from Procom Communication Systems, in the amount of \$2,715.20.
 - d. Approval for Mayor, Councilmembers and/or staff to attend the 2014 TML Annual Conference in Houston, Texas.
 - e. Ordinance 1430.2 Flood Plain Management, Supplement/modification to Ordinance 1430, Flood Damage Prevention.
 - f. Litigation/Contract with Lamar County Water Supply.
- VIII. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders for June 2014.
 - b. Approval of minutes for June 2014 City Council Meetings.

- c. Financial Update as of June 30, 2014.
- d. Monthly Activity reports for June 2014 from:
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.

IX. 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 July 11th, 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