

CITY OF RENO
REGULAR
CITY COUNCIL MEETING
6:00 P.M. OCTOBER 13, 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. Required policies and procedures for the TxCDBG project #7214087.
 - b. Acceptance of Homeland Security Grant.
 - c. Approval for the city attorney to attend Prosecutors Conference in Dallas, Texas March 8-10, 2015.
 - d. Smoking (non-smoking) policy for city employees and Smoking (non-smoking) Ordinance No. 2014-10-13 for city property.
 - e. Invoice from AvTek Solutions in the amount of \$1,624.44 for services provided during Criminal Justice Information Systems (CJIS) audit for Police Department.
 - f. Council member Brandon Thomas to appoint one (1) individual to fill the remaining term on the Economic Development Committee.
 - g. Adopt Ordinance 331.4 amending the municipal 2013/2014 fiscal year budget.
 - h. City Council Rules of Order and Procedure.
 - i. Litigation/ Contract and/ Extension Contract of November 11, 2003 with Lamar County Water Supply.

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

- a. Approval of monthly bills and purchase orders for September 2014.
- b. Financial Update as of September 31, 2014.
- c. Approval of minutes for September 2014 City Council Meetings.
- d. Monthly Activity reports for September 2014 from:
 1. Police Department.
 2. Public Works Department.
 3. 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 October 10th, 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