CITY OF RENO REGULAR CITY COUNCIL MEETING 6:00 P.M. DECEMBER 8, 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. Discussion on:

a. Clarification and Modification on City Council Rules of Order and Procedure.

VIII. Discuss/take action on:

- a. Health, Dental and Vision Insurance for calendar year 2015.
- b. Approval to purchase mini excavator for public works department.
- c. Authorize budget amendment and payment for TCEQ fine.
- d. Contractor to preform Building Inspections for the City of Reno.
- e. Revised job descriptions for Reno Police Department.
- f. City employee hiring practices before July 1, 2014 and after October 14, 2014, including applications, references, background checks, screening.
- g. Employment of additional Police officer, status of recruiting, applications, interviews, employment.
- h. Creating a Parks and Recreation Committee.
- i. Distribution of Police Schedule, why, when, to whom.
- j. Litigation/ Contract and/ Extension Contract of November 11, 2003 with Lamar County Water Supply.

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

- a. Invoice from Adcomp Systems in the amount of \$3,132.00 for Annual Remote Support Services.
- b. Approval of monthly bills and purchase orders for November 2014.
- c. Financial Update as of November 30, 2014.
- d. Approval of minutes for October and November 2014 City Council Meetings.
- e. Monthly Activity reports for November 2014 from:
 - 1. Police Department.
 - 2. Public Works Department.
 - 3. 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 December 5th, 2014 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Tricia Smith, Assistant City Secretary	