

CITY OF RENO
REGULAR
CITY COUNCIL MEETING
6:00 P.M. JANUARY 12, 2015
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. **“PUBLIC HEARING”**- regarding a TxCDBG application to the Texas Department of Agriculture.
- VIII. **“PUBLIC HEARING”**- to receive comments for or against a request by Charles McNeal, for a Specific Use Permit for a MOVE IN HOME at 350 Cornell Drive, Reno, TX 75462.
- IX. Consider approval for Specific Use Permit for MOVE IN HOME at 350 Cornell Drive, Reno, TX 75462.
- X. Discuss/take action on:
 - a. Clarification and Modification on City Council Rules of Order and Procedure, regarding deadlines for requested agenda items.
 - b. Terminating the contract with AvTek Solutions for city IT services; direct staff to take necessary steps to move forward.
 - c. Advertising with Spring Hill Press on the Lamar County Chamber map.
 - d. Distribution of police schedule, why, when, to whom.
 - e. Evaluations of City Secretary, Chief of Police and City Attorney.

- f. Litigation/Contract and/Extension Contract of November 11, 2003 with Lamar County Water Supply.

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

- a. Proclamation proclaiming January 2015 as Crime Stoppers Month.
- b. Approval of monthly bills and purchase orders for December 2014.
- c. Financial Update as of December 31, 2014.
- d. Approval of minutes for December 2014 City Council Meeting.
- e. Monthly Activity reports for December 2014 from:
 - 1. Police Department.
 - 2. Public Works Department.
 - 3. Reno Volunteer Fire Department.

XII. 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 January 9th, 2015 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