

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. FEBRUARY 9, 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. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders for January 2015.
 - b. Approval of minutes for January 2015 City Council Meetings.
 - c. Financial Update as of January 31, 2015.
 - d. Monthly Activity reports for January 2015 from:
 - 1. Police Department.
 - 2. Public Works Department.
 - 3. Reno Volunteer Fire Department.
- VIII. New Business-Discuss/Take action on:
 - a. Consider approval of Resolution No. 2015-1 authorizing the submission of an application to the Texas Department of Agriculture for a TxCDBG program grant.
 - b. Consider approval of a citizens participation plan for the TxCDBG program.
 - c. Annual Municipal Audit for 2013-2014 fiscal year.

- d. Consider approval of Resolution No. 513.11: Ordering Election. *La resolución numero 513.11: elección de orden.*
- e. Racial profiling report for 2014 from Reno Police Department.
- f. Consider approval of renewal notice from Blackboard Connect in the amount of \$2,833.25.
- g. Budget amendment for purchasing mini excavator.

IX. Old Business-Discuss/take action on:

- a. Attendance of the TML-AMCC Elected Officials' Conference in San Marcos February 12-14, 2015.
- b. Litigation/Contract with Lamar County Water Supply.

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 February 6, 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