CITY OF RENO CITY COUNCIL MEETING 6:00 P.M. MARCH 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. Monthly bills and purchase orders for February 2015.
 - b. Minutes for February 2015 City Council Meetings.
 - c. Financial Update as of February 28, 2015.
 - d. Time and date for spring clean-up. April 18-19, 2015 from 7 a.m. until 7 p.m.
 - e. Monthly Activity reports for February 2015 from:
 - 1. Police Department.
 - 2. Public Works Department.
 - 3. Reno Volunteer Fire Department.
- VIII. New Business-Discuss/Take action on:
 - a. Final Plat for Wellington Point Phase 4-B, as requested by Rodger Price, owner.
 - b. "Welcome to Reno" signs at entry way to city.
 - c. Invoice #25094 from Franklin Digital Solutions, Inc. in the amount of \$2,200.
 - d. Invoice from Malnory, McNeal & Company, in the amount of \$11,500.00 for 9/30/2014 Audit Report.

- e. Invoice #13277 from Hayter Engineering, Inc. in the amount of \$2,500.00 for 420 GIS Easements Layer.
- f. Bids for Anderson Road and curb repair for Twin Lakes.
- g. Bids for pump replacement at Southeast Lift station.

IX. Old Business-Discuss/take action on:

a. 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 March 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	