CITY OF RENO CITY COUNCIL MEETING 6:00 P.M. MAY 11, 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. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for April 2015.
 - b. Minutes for April 2015 City Council Meetings.
 - c. Financial Update as of April 30, 2015.
 - d. Monthly Activity reports for April 2015 from:
 - 1. Police Department.
 - 2. Public Works Department.
 - 3. Reno Volunteer Fire Department.

VIII. Business-Discuss/Take action on:

- a. Presentation by a representative from the Texas Emergency Services Retirement System regarding a retirement plan for the Reno Volunteer Fire Department.
- b. Task Order authorizing the City Engineer to proceed with the preparation of plans and specifications for Radio Read Water Meter Project.
- c. Invoice number 13334 from Hayter Engineering, Inc. for GIS Easements layer in the amount of \$2,500.00.

- d. Purchase a backup server from TMS Consulting Services in the amount of \$2,000.00.
- e. Placing information on city website to notify the Reno citizens on where to vote for future elections.
- f. Add/repair Street lights along dark city streets/city Park.
- g. Litigation/Contract with Lamar County Water Supply.

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 May 8, 2015 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	