CITY OF RENO CITY COUNCIL MEETING 6:00 P.M. JUNE 8, 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. Business-Discuss/Take action on:

- a. Electing a Mayor Pro-Tem to serve June 2015 to June 2016.
- b. Appointing three (3) individuals to serve on the Planning and Zoning Commission June 2015 to June 2017.
- c. Appointing three (3) individuals to serve on the Street Commission June 2015- June 2017.
- d. Appointment of Economic Development Commissioners by;
 - i. Mayor Jetton
 - ii. Council member Willows
 - iii. Council member Brandenburgh
- e. Approve Reno Crime Control and Prevention budget amendment for 2014-2015 annual budget for the purchase of a 2015 Tahoe police vehicle as requested by the Crime Control Board.
- f. Purchasing FCC license for a new communication repeater in the amount of \$1,750.00.
- g. City Council, City Secretary and/or City Attorney to attend TML newly elected City Officials' Orientation.
- h. Going out for bids on buying gravel for the walking track.
- i. Update from staff on street lights along dark City Streets/City Park.
- j. Set date and time for 2015-2016 fiscal year budget workshop(s).

k. Litigation/Contract with Lamar County Water Supply.

VIII. Consent item; Discuss/take action:

- a. Monthly bills and purchase orders for May 2015.
- b. Minutes for May 2015 City Council Meetings.
- c. Financial Update as of May 31, 2015.
- d. Monthly Activity reports for May 2015 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

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 June 5, 2015 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Como Hubbo	rd, City Secretary	