

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. JULY 13, 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”**- Discuss/take action on a Zone Change at 299 Town East Drive from R-1: Residential to MF-1: Multi-Family Residential as requested by Charles McNeal.
- VIII. **“PUBLIC HEARING”**- Discuss/take action on a Zone Change at 300 Cornell Drive from R-1: Residential to R-3: Residential as requested by Charles McNeal.
- IX. **“PUBLIC HEARING”**- Discuss/take action on a re-plat (final plat) of Lot 11 and Lot 12, Block B, Wellington Point, Phase 1-B-1 by Barry Warren, owner.
- X. Business-Discuss/Take action on:
 - a. Transfer ownership and maintenance of Union Grove cemetery.
 - b. Zoning Variance Requested by: Anthony Roberts seeking a variance to Chapter 14 Zoning; Section 5:001 (a) Setbacks, for a carport/garage.
 - c. Zoning Variance and adoption of Ordinance No. 2015-7-13 granting a variance to Chapter 14, section 6.002 of the Planning and Zoning regulations, permitting a recycle and retail salvage operation as a variance to the "Use Regulation" of said Ordinance, providing for exclusive application of the variance; and providing a severability clause and effective date.
 - d. Offer to assist with the City of Reno's Recycling Program by Recyclers Depot and Pickers Self Service Auto Parts.
 - e. Resolution PD-04.6-1 for the Criminal Justice Division grant for new laptops in the amount of \$12,385.00.
 - f. Revision to Code of Ordinance Chapter 10, Subdivision regulation, Section 25-8 Street lights.
 - g. Lamar National Bank Depository contract extension for a one year term beginning October 1, 2015 and ending September 30, 2016.
 - h. Crime Control Board purchase of new hardware and software for Police Department estimated at \$8,706.55.

- i. Retirement plan from the Texas Emergency Services Retirement System for the Reno Volunteer Fire Department.
- j. Bids to repair Town East, Vicksburg, Sleepy Hollow and Old Clarksville Road, as recommended by Street Commission.
- k. Smallwood Road repairs as requested by Richard Stauter.
- l. Approval for Mayor, Councilmembers and/or staff to attend the TML 103rd Annual Conference in San Antonio September 22-25, 2015.
- m. Bids for gravel for the walking track at City Park.
- n. Bids on street lights for City Park and Wellington Point.
- o. Budget amendment for lights and gravel.
- p. Purchasing a new generator for the repeater at the city water tower in the amount \$4,454.76.
- q. Update on public works building.
- r. Reno cemetery located behind 6545 Lamar Road.
- s. Appoint one (1) individual to serve on the Street Commission to fill vacant seat for a term ending June 2017.
- t. Set date and time for 2015-2016 fiscal year budget workshop(s).
- u. Litigation/Contract with Lamar County Water Supply.

XI. Consent item; Discuss/take action:

- a. Monthly bills and purchase orders for June 2015.
- b. Minutes for June 2015 City Council Meetings.
- c. Financial Update as of June 30, 2015.
- d. Monthly Activity reports for June 2015 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. 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 July 10, 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