

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. AUGUST 10, 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 proposed budget for the Reno Crime Control and Prevention District for Fiscal year 2015-2016.
- VIII. Business-Discuss/Take action on:
 - a. Transfer ownership and maintenance to the City of Reno, of Union Grove cemetery.
 - b. Water and Sewer lines on Airport Road as stated in Ordinance No. 265.
 - c. Appoint a city representative to serve on the Board of Directors for the Reno Volunteer Fire Department Texas Emergency Services Retirement System.
 - d. Creating a Parks, Trail and Cemetery Committee.
 - e. Annual review of the City of Reno's Investment Policy; Resolution No.134.12.
 - f. Proclamation declaring August 11, 2015 **National "Call 8-1-1" day** Promoting safe digging practices and underground damage prevention.
 - g. Quote No. Q0094829 from Devices Inc. in the amount of \$3,275.00 to purchase a Flow Meter for the Waste Water Treatment Plant.
 - h. Estimate from Texas Tank Services in the amount of \$4,300.00 to clean water storage tanks.
 - i. Update on public works building.
 - j. Reno cemetery located behind 6545 Lamar Road.
 - k. Appointment of Economic Development Commissioners by;
 - i. Mayor Jetton

- l. Set date and time for 2015-2016 fiscal year budget workshop(s).
- m. Litigation/Contract with Lamar County Water Supply.

IX. Consent item; Discuss/take action:

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

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 August 7, 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