

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. SEPTEMBER 14, 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. **“BUDGET WORKSHOP”**- Council to discuss proposed budget for Fiscal Year 2015-2016.
- VIII. **"PUBLIC HEARING"**- Discuss/take action on City of Reno's proposed budget for Fiscal year 2015-2016.
- IX. Business-Discuss/Take action on:
 - a. Adoption of Ordinance No. 333, making appropriations for the 2015-2016 Fiscal Year Budget.
 - b. Property tax rate for the 2015-2016 Fiscal Year.
 - c. Ratify the property tax revenue increase reflected in the 2015-2016 Fiscal Year Budget.
 - d. Adoption of Ordinance No. 436, levying ad valorem taxes for the 2015-2016 Fiscal Year.
 - e. Transfer ownership and maintenance of the Union Grove Cemetery to the City of Reno.
 - f. Amendment to 2014-2015 Fiscal Year Budget and authorization for the purchase of bunker gear in the amount of \$6,658.95 and a Thermal Imaging Camera in the amount of \$6,240.00, for the Reno Volunteer Fire Department.
 - g. Amendment to 2014-2015 Fiscal Years Budget and approval of the Geotechnical Investigation for the new public works building, in the amount of \$3,830.00, as reflected in the Cost Estimate from ETTL Engineers & Consultants Inc.
 - h. Invoice dated 9-7-15 from Arbournault Tree Care in the amount of \$150.00 for the grinding of three (3) stumps at Pine Mill near Wellington Point.
 - i. Water and Sewer lines on Airport Road as stated in Ordinance No. 265.
 - j. Re-designation of truck routes in accordance to Code of Ordinances: Chapter 12-Traffic and Vehicles: Sec. 12.04.001-trucks bearing heavy loads restricted; parking trucks or trailers on street, and consideration of a bond.
 - k. Fall Clean-up for October 17-18, 2015.

- l. Modification of the City of Reno's Employment Policy Handbook "Attachment B-Compensation Plan".
 - m. City of Reno's Electronic Surveillance Policy effective date: 11-11-13.
 - n. Bids for radio read meters.
 - o. Travel expenses for elected officials mileage and per diem for future conferences and schools.
 - p. Creating a Parks, Trail and/or Cemetery Committee.
 - q. Update on Reno cemetery located behind 6545 Lamar Road.
 - r. Set time and date for annual evaluations for the City Secretary, Police Chief and City Attorney.
- X. Consent item; Discuss/take action:
- a. Monthly bills and purchase orders for August 2015.
 - b. Minutes for August 2015 City Council Meetings.
 - c. Financial Update as of August 31, 2015.
 - d. Monthly Activity reports for August 2015 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.
- XI. 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 September 11, 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