## CITY OF RENO CITY COUNCIL MEETING 6:00 P.M. NOVEMBER 9, 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"** consider a recommendation regarding a replat (final plat) of Lot 2 and Lot 3, Block A of the Watson Addition, by Johanna Patterson Tekell, Developer.
- VIII. **"PUBLIC HEARING"** consider a recommendation regarding a final plat of Lot 19 Block E and Lot 10, Block C of Wellington Point: Phase 4-C., by Rodger Price Owner/Developer.
- IX. Business-Discuss/Take action on:
  - a. Resolution 2015-11-9 regarding a contract for the purpose of financing a "Water Meter Project"
  - b. Opening a checking account for the Union Grove Cemetery.
  - c. Bids for drainage and curb repair, for parts of Nicole Drive, Sleepy Hollow and Wood Creek.
  - d. Firearms at Court Offices and Concealed Carry Licensed handguns at governmental Meetings.
  - e. Purchase of new body armor in the amount of \$5,133.00 for 6 vests with the BVP grant covering 50% of the cost.
  - f. Crime control purchase of 5 body cameras for L3 Mobile Vision at a cost of \$2,520.00.
  - g. Crime control purchase of Tasers form Taser International at a cost of \$3,200.00-cost will cover 3 Tasers holsters, and data port download kit.
  - h. Change the date and time of the regular RCCPD meeting time from the third Monday each month at 6:00 pm to the 2nd Monday each month at 5:30 pm before each council meeting.
  - i. Purchase of a generator for City Hall.
  - j. Update on ownership and maintenance of the Union Grove Cemetery.
  - k. Update on "Keep Reno Beautiful" and the 2016 Great American Cleanup.

- 1. Appointment of members to the Parks and Trail Committee.
- m. Appointment of members to the Cemetery Committee.

## X. Consent item; Discuss/take action:

- a. 2014-2015 fiscal year end budget amendments.
- b. Monthly bills and purchase orders for October 2015.
- c. Minutes for October 2015 City Council Meetings.
- d. Financial Update as of October 31, 2015.
- e. Monthly Activity reports for October 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 November 6, 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	