

CITY OF RENO  
CITY COUNCIL MEETING  
**6:00 P.M. DECEMBER 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. Business-Discuss/Take action on:
  - a. Resolution No. 2015-12-14; formally accepting responsibility as trustee of Union Grove Cemetery with the understanding that acceptance of such responsibility of this trust in perpetual.
  - b. Estimate #349815, for a server for city hall, from TSM Consulting Services in the amount of \$7,609.29.
  - c. Kelley Electrical to install the surplus generator at City Hall at a cost of \$3,100.00; price includes a manual transfer switch, all labor and wiring.
  - d. Placing a fence to screen and secure generator at city hall.
  - e. Transferring 80 hours of vacation for Jeremy Massey until January 2016.
  - f. Changing the title of the Police Sergeant's position to Lieutenant and updating the city policy and compensation plan to coincide with the change.
  - g. Update on Body Camera Grant.
  - h. Application for FY2016 Homeland Security grant-Due December 31, 2015.
  - i. Purchasing a generator for Public Works in the amount of \$5,500.00
- VIII. Consent item; Discuss/take action:
  - a. Monthly bills and purchase orders for November 2015.
  - b. Minutes for November 2015 City Council Meetings.
  - c. Financial Update as of November 30, 2015.
  - d. Monthly Activity reports for November 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](http://renotexas.us) on December 11, 2015 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

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Cara Hubbard, City Secretary