

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. JANUARY 11, 2016
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. 2016-11-1; formally acknowledging support of the proposed Havens of Reno Development and Application #16167 with TDHCA.
 - b. Budget amendment for Fiscal year budget 2015-2016 for the Radio Read Meter Project.
 - c. Attendance of the TML-TAMCC Elected Officials' Conference in Bastrop February 18-20, 2016.
 - d. Interpretation, interaction and application of Employee Policy Manual section 3.5 (overtime pay), and section 4.1 (holiday pay and references to regular rate), section 2.9 (attendance and work hours) ; and to consider holiday and overtime pay for police department Lieutenant for the weeks of 12-21-15 to 12-27-15 and 12-28-15 to 1-3-16.
 - e. Litigation/Contract with Lamar County Water Supply.
- VIII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for December 2015.
 - b. Minutes for December 2015 City Council Meetings.
 - c. Financial Update as of December 31, 2015.
 - d. Monthly Activity reports for December 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 on January 8, 2016 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