## CITY OF RENO CITY COUNCIL MEETING 6:00 P.M. FEBRUARY 8, 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. Recommendation from Planning and Zoning to grant an ordinance variance at 5440 Lamar, as requested by Larry and Staci Young owners; regarding Chapter 14 *Zoning*; Section 5.001 Setbacks and Lot Sizes (a) Setbacks: (3) Side Street-Corner lots shall have both street exposures treated as front yards.
  - b. Consider approval of Resolution No. 513.12: Ordering Election. *La resolución numero 513.12: elección de orden*.
  - c. Request for proposal from Hayter Engineering for a new Public Works Building.
  - d. Resolution #2016-2-8 for the Body Camera Grant Program.
  - e. 2015 Racial Profiling report.
  - f. Proposal to revise the overtime and holiday policy.
  - g. Update on Keep Reno Beautiful.
  - h. Update on Union Grove Cemetery.
  - i. Update on the Homeland Security Grant Fiscal Year 2016.
  - j. Litigation/Contract with Lamar County Water Supply.
- VIII. Consent item; Discuss/take action:
  - a. Monthly bills and purchase orders for January 2016.
  - b. Minutes for January 2016 City Council Meetings.
  - c. Financial Update as of January 31, 2016.

- d. Monthly Activity reports for January 2016 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 February 5, 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