CITY OF RENO CITY COUNCIL MEETING 6:00 P.M. APRIL 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. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for March 2016.
 - b. Minutes for March 2016 City Council Meetings.
 - c. Financial Update as of March 31, 2016.
 - d. Monthly Activity reports for March 2016 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

VIII. Business-Discuss/Take action on:

- a. Annual Municipal Audit for 2014-2015 fiscal year.
- b. Atmos Energy Franchise Agreement Renewal.
- c. Change Order No. Two (2) for Radio Read Water Meters.
- d. Transferring funds received from the TxCDBG #7214087 to the System Fund from the General Fund.
- e. City Council agenda policy.
- f. Additional parking at the Reno Kiwanis Park, including fence work.
- g. Drainage areas around RVFD #2 in Twin Lakes.
- h. Update on time management systems.

- i. Update on Public Works building.
- j. City Secretary resignation.
- k. Severance pay for City Secretary.
- 1. Contact Linda Shelton or company she is/was with concerning interim staffing.
- m. Process to hire City Administrator.
- n. Process to post/replace City Secretary position/interim.
- o. City Attorney attending prosecutor's conference June 6th and 7th.

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 April 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