CITY OF RENO CITY COUNCIL MEETING 6:00 P.M. JUNE 13, 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. Swearing in of Council members.
- V. Roll Call.
- VI. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VII. 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.
- VIII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for April & May 2016.
 - b. Minutes for April & May 2016 City Council Meetings.
 - c. Financial Update for April & May 2016.
 - d. Monthly Activity reports for April & May 2016 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.
- IX. Business-Discuss/Take action on:
 - a. Electing a Mayor Pro-Tem to serve June 2016 to June 2017.
 - b. Consider ordinance variance at 5640 Lamar, as requested by Larry and Staci Young owners; regarding Chapter 14 Zoning; Section 6.003: Off-street Parking and Loading Requirements.
 - c. Appointing three (3) individuals to serve on the Planning and Zoning Commission June 2016 to June 2018.

- d. Appointing two (2) individuals to serve on the Street Commission June 2016 to June 2018.
- e. Appointment of Economic Development Commissioners by:
 - i. Mayor Jetton.
 - ii. Council member Rick Jordan.
 - iii. Council member Joey McCarthy.
 - iv. Council member Brandon Thomas.
- f. Adopting Reno Crime Control & Prevention Budget for Fiscal Year 2016-2017.
- g. City Council and/or City Attorney to attend TML newly elected City Officials' Conference.
- h. Sanitation Solutions price increase request.
- i. Change Order No. Three (3) for Radio Read Water Meters.
- j. Cost estimate to improve parking at Reno Kiwanis Park including fence work.
- k. Approve amendments to City Secretary job description/bonding requirements.
- 1. Update on time management systems.
- m. Update on Public Works building.
- n. City Administrator job description.

X. 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 June 10, 2016 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Tricia Smith, Interim City Secretary