## CITY OF RENO CITY COUNCIL MEETING 6:00 P.M. SEPTEMBER 12, 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. "PUBLIC HEARING"- on proposed tax rate for Fiscal year 2016-2017.
- VIII. "BUDGET WORKSHOP"- Council to discuss proposed budget for Fiscal Year 2016-2017.
- IX. Consent item; Discuss/take action:
  - a. Monthly bills and purchase orders for August 2016.
  - b. Minutes for August 2016 City Council Meetings.
  - c. Financial Update for August 2016.
  - d. Monthly Activity reports for August 2016 from:
    - i. Police Department.
    - ii. Public Works Department.
    - iii. Reno Volunteer Fire Department.
- X. Business-Discuss/Take action on:
  - a. Allocation of funding for the North Texas Trail Coalition executive director position.
  - b. Resolution authorizing the submittal of an application for a small communities grant to TPWD.
  - c. Bids to paint RVFD.

- d. Establishing a "Designated Account" from the fund balance out of the General Fund for "Police Automobiles"; and a Designated Account" of the Fund Balance of the System Fund for "Water and Sewer Emergency Repairs"; and establishing other "Designated Accounts" as deemed appropriate.
- e. Status of City Administrator job description, discussion of City Administrator position.
- f. Security committee recommendations on security upgrades.
- g. Declare September as Preparedness Month.
- h. Ordinance prohibiting discharge of prohibited materials including grass clippings, onto City streets.
- i. Bids to repair drainage on Town East Drive, as recommended by Street Commission.
- j. Bids to purchase a Boom Mower attachment for our KX-71 Kubota Mini Excavator, as recommended by Street Commission..
- k. Platting Union Grove Cemetery, as recommended by the Cemetery Committee.
- 1. Purchasing a vehicle for Public Works.
- m. Fall Clean-up for October 15-16, 2016.
- n. Drainage/flooding bids to repair 2080 North Post Oak Lane.
- o. Kiwanis Park expansion and improvement.
- p. Update/Bids on Public Works building.
- q. Update on Lamar County Water Supply litigation, Cause #82171.

## XI. 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 September 9, 2016 by 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.