

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. DECEMBER 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”**- consider a re-plat; A715 S PETERS SURVEY, ACRES 0.677, located at 5700 Lamar Road, in Reno, as requested by Larry and Staci Young, Developer.
- VIII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for November 2016.
 - b. Minutes for November 2016 City Council Meetings.
 - c. Financial Update for November 2016.
 - d. Monthly Activity reports for November 2016 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.
- IX. Business-Discuss/Take action on:
 - a. Driveway repair caused by failure to assure required infrastructure was constructed.
 - b. Drainage/flooding bids to repair 2080 North Post Oak Lane.
 - c. Approval of Estimate #350151 from TSM Consulting Services.
 - d. Name Tricia Smith as Interim City Secretary effective November 2, 2106 and salary retro to that date; Salary to be set at rate previously to Sally Wright employment.
 - e. City Council policy on Committee appointments.

- f. Orientation of elected Council persons and appointed committee members.
- g. Approval to issue building permit at 299 Town East Drive.
- h. Approve installing sinks at Reno Kiwanis Park, as recommended by Parks and Trail Committee.
- i. Rules for reserving Reno Kiwanis Park.
- j. Setting the date for the 2017 Don't Mess with Texas Trash-Off and Spring Clean Up.
- k. Update/Bids on Public Works building.
- l. Update on Lamar County Water Supply litigation, Cause #82171.
- m. Annual evaluations for the Police Chief and City Attorney.

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

Tricia Smith, Assistant City Secretary