## CITY OF RENO CITY COUNCIL MEETING 6:00 P.M. FEBRUARY 13, 2017 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 January 2017.
  - b. Minutes for January 2017 City Council Meetings.
  - c. Financial Update for January 2017.
  - d. Monthly Activity reports for January 2017 from:
    - i. Police Department.
    - ii. Public Works Department.
    - iii. Reno Volunteer Fire Department.

## VIII. Business-Discuss/Take action on:

- a. Approval of Resolution No. 513.13: Ordering General Election. *La resolución numero 513.13: elección general de orden*.
- b. Approval of Resolution No. 513.14: Ordering Special Election. *La resolución numero 513.14: elección especial de orden*.
- c. Appointment to fill vacant seat on Reno City Council.
- d. Nominate someone as Crime Control Vice President.
- e. Subdivision development East of Sugar Hill and South of Jana and Post Oak Road.

- f. Consider proposed development of Legacy Trail Apartments on the corner of HWY 82 and Mansfield Road.
- g. Resolution authorizing signatures for Tex Pool accounts.
- h. Pay rate increase proposal for City Attorney in the amount of 9.741%.
- i. Consider burn ban.
- j. Consider matching Kiwanis funds for improvements to Reno Kiwanis Park.
- k. Annual Haunted Trail.
- 1. 2016 Racial Profiling report.
- m. Auctioning of Unit 7- 2008 Ford Crown Victoria (144,539 miles) and Unit 14- 2004 Ford Explorer Sport Trac (89,500 miles).
- n. Earmarking all proceeds from the auction of the police vehicles back into the PD equipment fund 02-40-7661.
- o. Changing the name of "Reno Black Cemetery" to "Reno Historic African American Cemetery".
- p. Bids to clean up Reno Historic African American Cemetery.
- q. Update/Bids on Public Works building.
- r. Lamar County Water Supply litigation, Cause #82171.

## 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 10, 2017 by 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 | Secretar | y |  |
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