

Eric Hunter      Mayor  
City Council:  
John Basham      Pro Tem  
Ken Parnell      P1 #1  
Kerry Jenkins      P1 #3  
Larry Trammell      P1 #4  
Billie Steele      P1 #5



195 W. Reno Rd.  
Azle, Texas 76020  
Phone (817) 221-2500  
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## **Regular City Council Meeting Agenda**

**Monday, January 15, 2018 – 7:00 pm**

**1. Call to Order and Announce a Quorum is Present.**

**2. Invocation**

**3. Pledge of Allegiance to the American and Texas Flags**

“Honor the Texas flag; I pledge allegiance to thee, Texas,  
One state under God, One and Indivisible”

**4. Mayor’s Announcements**

**5. Citizen Presentation and Public Input for Future Agenda Item**

The “citizen participation” period is a time slot set aside on the agenda for citizens to address the council on any subject for three (3) minutes. The Council is not permitted to take action unless it has been posted on the agenda.

**6. Consent Agenda - Department Reports**

- A. Minutes for November 20, 2017, November 27, 2017, and December 11, 2017
- B. City Administrator’s Report (Municipal Court/Code Compliance reports)
- C. Police Department Report
- D. Street and Roads/Water System Reports
- E. Volunteer Fire Department Report
- F. City Secretary/Financial Report

**7. Action Items**

- A. Discussion and/or action on proposed Ordinance 2018-01, calling for a General Election for the offices of Council Member Place One (1), Council Member Place Three (3) and Council Member Place Five (5) to be held on May 5, 2018
- B. Discussion and/or action on proposed Ordinance 2018-02, calling for a Special Election for the purpose of considering a Proposition for “Authorizing the Creation of the “Walnut Creek Municipal Development District and the imposition of a ½ of 1% Sales and Use tax For the Purpose of Financing Development Projects Beneficial to the District” to be held on May 5, 2018.


- C. Discussion and/or action on proposed Joint Election Agreement and Contract with Parker County for Election Services for the May 5, 2018 election.
  - D. Discussion and/or action to suspend the Planning & Zoning Commission.
  - E. Discussion and/or action on Preliminary Plat for Thurman Homes.
  - F. Proclamation – City of Reno School Choice Week.
8. **Executive Session** - The City Council for the City of Reno has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The City Council for the City of Reno may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.
- A. Consultation with City Attorney regarding City Administrator Polino pending claim. (551.071 Consultation with City Attorney)
  - B. Consultation with City Attorney Regarding Legal issues concerning pending City Attorney projects, including not limited to ordinance updates, personnel policies, pending claims and potential litigation (551.071 Consultation with City Attorney)
  - C. Appointment or employment of an Acting City Administrator (551.074 Personnel Matters).
9. Action as a result of Executive Session.
- A. City Administrator Polino pending claim.
  - B. Legal issues concerning pending City Attorney projects, including not limited to ordinance updates, personnel policies, pending claims and potential litigation.
  - C. Deliberate the appointment or employment of an Acting City Administrator

**10. Adjourn**

The Council may vote and/or act upon each of the items listed in this Agenda. Any person desiring to address the meeting must be recognized by the presiding officer. A speech time limit may be imposed.

**CERTIFICATION:**

I certify that the agenda was posted on the designated bulletin boards at Reno City Hall, 195 W. Reno Rd, Azle, TX 76020 before 5:00 pm, on January 12, 2018.

  
**Ramah Burns, City Secretary**