

Lynda Stokes Mayor
City Council:

Bonnie Black Pro Tem
Ken Parnell PI #1
David Andrews PI #2
Eric Hunter PI# 4
Billie Steele PI #5



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MINUTES

Regular City Council Meeting

Monday, January 13, 2014, 3:00 pm

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

Meeting was called to order at 3:00 p.m. with the following present:

Lynda Stokes, Mayor

Bonnie Black, Pro Tem

Ken Parnell, Council Member

Billie Steele, Council Member

2. Invocation.

None at this time

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

None at this time

5. Reports

None at this time

6. Action Items

- A. Discuss, consider and take any necessary action regarding appointing Rebecca Young, City Secretary, to act as a signatory on all bank accounts of the City of Reno and to remove Tiffany Ludwig, Gary Robinson, S Farley and any other terminated employees from having signatory authority from all bank accounts of the City of Reno.**

Motion made by Council Member Black to appoint Rebecca Young as signatory on all bank accounts of the City of Reno and to remove Tiffany Ludwig, Gary Robinson, S. Farley and any other terminated employees from having signatory authority from all bank accounts of the City of Reno, seconded by Council Member Parnell, motion passed 3-0.

- B. Discuss, consider and take any necessary action regarding appointing Rebecca Young, City Secretary, to act as Public Funds Investment Officer for the City of Reno.
- C. Discuss, consider and take any necessary action regarding appointing Rebecca Young, City Secretary, to act as Records Management Officer (RMO) for the City of Reno.
- D. Discuss, consider and take any necessary action regarding appointing Rebecca Young, City Secretary, as group administrator, and authorized signatory for the City of Reno with Texas Municipal Retirement System (TMRS).
- E. Discuss, consider and take any necessary action regarding appointing Rebecca Young, City Secretary as group administrator for employee benefits, including; Health, Dental, Vision and all other ancillary or supplemental policies.
- F. Discuss, consider and take any necessary action regarding appointing Rebecca Young, City Secretary, as group administrator, and authorized signatory for the City of Reno with Texas Municipal League (TML).

Motion made by Council Member Black to Approve agenda action Items 5-B, 5-C, 5-D, 5-E, and 5-F, appointing Rebecca Young, City Secretary as Signatory and administrator of each listed action items, seconded by Council Member Parnell, motion passed 3-0.

7. Citizen Presentation and Public Input for Future Agenda Items.

This is an opportunity for citizens to address the Council on any matter that is not posted on this agenda. The Council is not permitted to take action on, or discuss any presentations made to the Council at this time concerning any item not listed on this agenda.

None at this time.

8. Executive Session (In accordance with Texas Government Code, Chapter 551).

None at this time.


9. Take action on any item discussed in executive session.

None at this time

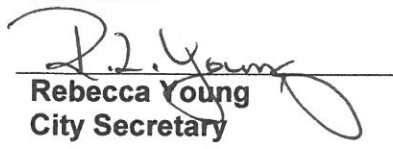
10. Adjourn.

Motion made by Council Member Steele to adjourn at 3:15 p.m., seconded by Council Member Black, motion passed 3-0.

APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS THIS 24
DAY OF Feb, 2014


Lynda Stokes
Mayor

CITY SEAL:

ATTEST:

Rebecca Young
City Secretary