

Eric Hunter Mayor  
City Council:  
John Basham Pro Tem  
Harry Harris PI#1  
Kerry Jenkins PI#3  
Larry Trammell PI#4  
Joe R. Patterson PI#5



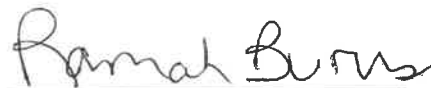
195 W. Reno Rd.  
Azle, Texas 76020  
Phone (817) 221-2500

Regular Council Meeting  
195 W. Reno Road  
Azle, TX 76020  
January 14, 2019 — 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  
The "citizen participation" period is a time slot set aside on the agenda for citizen to address the council on any subject for up to 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 December 10, 2018
  - B. City Administrator's Report (Municipal Court/Code Compliance reports)
  - C. Police Department Report
  - D. Street and Road/Water System Reports
  - E. Volunteer Fire Department Report
  - F. City Secretary/Financial Report
7. Action Items
  - A. Discussion and/or Action on problems with Midwest Waste Solutions Administration of the City's Waste Services.
  - B. Discussion and/or Action on proposed Ordinance 2019-01 issuing an order calling for a General Election to be held on May 4, 2019 for the purpose of electing a Mayor and Council Members for Place Two (2) and Place Four (4) and authorizing a joint election contract for election services with Parker County Election Administration.
  - C. Discussion and/or Action to enter into a Joint Election Agreement and Contract for Election Services with Parker County for a joint May 4, 2019 election.
  - D. Discussion and/or Action to authorize Mayor to contract with Cave Consulting to develop a new Official website.
  - E. Discussion and/or Action on Reno Animal Group using city hall.

- F. Discussion on the Adoption of “Child Safety Zone” as allowed by Texas Local Government Code Chapter 341.
  - G. Discussion on the Adopting a “Standard Residential Street” policy for all new development and future improvements or repairs to existing city streets, including, but not limited to the definition of a “Standard Right-of-Way, as needed for the Health, Welfare, and Safety of the citizens of Reno and any future development in the City’s ETJ.
  - H. Discussion and/or Action on directing the city attorney to develop an ordinance exercising the City’s right and duty to platting and re-platting property in the City’s ETJ only when such proposed platting complies with the City’s future use plans regarding streets, storm-water, sewer, municipal water, and public safety services and only when such platting does not impose a risk or danger to the Welfare, Public Health, and Safety of the City of Reno or their Future Use plans in the ETJ.
8. Executive Session - The City Council reserves the right to adjourn into Executive Session at any Time during the course of this meeting to discuss any item listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.071 (Deliberations about Gifts & Donations, 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).
- 1. Consultation with City Attorney regarding pending or contemplated litigation or a settlement offer: Joseph Polino vs. City of Reno - Texas Government Code Section 551.071.
  - 2. Personnel: Water Department – two (2) additional employees and Assistant City Administrator – Texas Government Code Section 551.074.
  - 9. Following the Executive Session, the Council may reconvene in open session and take action on any Executive Session items.
10. Adjourn

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 p.m. on January 11, 2019.



Ramah Burns, City Secretary