

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



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

Regular Council Meeting  
195 W. Reno Road  
Azle, TX 76020  
February 11, 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 January 14, 2018 – January 28, 2019
  - B. City Administrator's Report (Municipal Court/Code Compliance reports)
  - C. Police Department Report – Accept the donation of \$100.00 from Pat Rains.
  - D. Street and Road/Water System Reports
  - E. Volunteer Fire Department Report
  - F. City Secretary/Financial Report
7. Action Items
  - A. Lori K. Orta, CPA – Report and discussion and/or action on 2017/2018 audit.
  - B. Discussion and/or Action to enter into a Financial Advisory Agreement with Government Capital Securities Corporation.
  - C. Consider approving proposed Resolution 2019-02-11-19-01R authorizing the submission of the City's 2019/2020 Texas Community Development Block Grant (TXCDBG) Community Development (CD) fund application to TDA and also designating the Mayor and City Administrator as the authorized representatives.

- D. Consider approving proposed Resolution 2019-02-11-19-02R authoring signatures for the City's GLO Contract #CDBGDR 18-329-000-B011.
  - E. Consider approving proposed Resolution 2019-02-11-19-03R authoring signatures for the City's GLO Contract #CDBGDR 18-329-000-B012.
  - F. Consider approving proposed Resolution 2019-02-11-19-04R authoring signatures for the City's TxCDBG Contract #7218400.
  - G. Consider approving proposed Resolution 2019-02-11-19-05R adopting civil rights policies for the City's 2 GLO contracts and 2018 TxCDBG contract.
  - H. Consider issuing a proclamation proclaiming February as Fair Housing Month for the City's 2 GLO contracts and 2018 TxCDBG contract
  - I. Discussion and/or Action to re-establish the Planning & Zoning Commission.
  - J. Discussion and/or Action to appoint members to the Planning & Zoning Commission.
  - K. Discussion and Action to direct Mayor to investigate trash pickup issues, and if found necessary go out for bid for new trash service and terminate contract with Midwest Waste in accordance with termination provisions provided for in the contract.
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).
- A. 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.
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 February 8, 2019.



Ramah Burns, City Secretary