

# Agenda

September 21<sup>st</sup>, 2017 @ 6:00pm  
Regular Council Meeting

## Agenda

1. Call to Order
2. Roll Call: Whitfill, Ringley, Daniel, Napoles, Fladmark, and Whitehurst
  - (a) Establish Quorum
3. Invocation and Pledge of Allegiance
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (**3 Minute Maximum**)
5. Approve Minutes: August 17<sup>th</sup> 2017
6. Approve Consent Agenda Items “A” thru “F”; Monthly Activity Reports for August 2017, as presented:
  - (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building and (F) Code Enforcement

## New Business

7. Action to approve a request by Craig Brunson of 1813 Bounty View to vary the 600-sq. ft. maximum requirement of accessory structure to 840 sq. feet to allow the construction of 24 x 35 storage building
8. Action to appoint Grace Wallace as the City’s Alternate Presiding Municipal Judge
9. Action to appoint Kevin Pollock as the City’s Presiding Municipal Judge
10. Action to hire Maranda Inman as a full-time Police Dispatcher

## General Discussions

11. Staff
  - a. Fall Festival - October 14<sup>th</sup>, 2017

## Closing

12. Next Mtg.– October 19<sup>th</sup>, 2017
13. Adjourn

A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this notice, should determine that an executive session is required, then such executive session, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the Council at the date, hour and place given in this notice, concerning but not limited to the following sections and purposes of the Act: 551.071 Private consultation with the city’s attorney; 551.072 Deliberations about Real Property; or, 551.074 Discussing personnel or to hear complaints against personnel. Should any final action, final decision or final vote be required in the opinion of the City Council with regard to any matter considered in such executive session, then the final action, final decision or final vote shall be in the open meeting covered by this Notice upon the reconvening of the public meeting.

I certify that the above notice of meeting, a true and correct copy, was posted on the bulletin board in front of Tool City Hall prior to the required 72 hours and that the city’s official newspaper was notified.

Attest:

*SEAL*

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Donny Daniel, Mayor

Date

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Makenzie Lyons, City Secretary