# AGENDA

## Regular Meeting – January 15th, 2015

## 6:00 P. M. at the Oran White Civic Center

**Agenda Items**

1. Call to Order
2. Roll Call: Kathryn Pinnell, Randy Whitehurst, Tamra Brickey, Mike Barr, Donny Daniel and Nathan Reeder
   (a) Establish Quorum
3. Invocation and Pledge of Allegiance
4. Open public hearing allowing citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TXCDBG funding available, all eligible TXCDBG activities, and the use of past TXCDBG funds
5. Close public hearing
6. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet **(3 Minute Maximum)**
7. Approve Minutes: Regular Meeting, Dec 18th and Special Meeting Dec 29th
8. Approve Consent Agenda Items "A" thru "E" as presented**:** Monthly Activity Reports for December 2014: (A) Municipal Court Report; (B) Police/Animal Control/Code Enforcement Report; (C) Financial and Expenditure Report; (D) Maintenance/Street Department Report and (E) Building Department Report

**New Business:**

9. Consideration / Action to adopt Resolution #2015-01R approving the application to the Texas Department of Agriculture for community development funds
10. Consideration / Action to approve a request from Phil Ringley of 117 Oak Creek to re-plat lots three and four at his property located at 409 Oak Creek of the Arnold Hills Subdivision.
11. Consideration / Action to approve the 2014 Racial Profiling Report

**Old Business**

12. Update on the vacant Maintenance Worker position

**Closing**

13. Announce time and date for next meeting
14. Adjourn

Tamra Brickey, Mayor Date

**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 Monitor was notified.

**ATTEST**: Makenzie Blaser, City Secretary

CITY OF TOOL HENDERSON COUNTY, TEXAS