

Agenda
February 15th, 2018 @ 6:00pm
Regular Council Meeting

Agenda

1. Call to Order
2. Roll Call: Whitfill, Austin, 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: December 14, 2017 and February 8, 2018
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for December 2017 and January 2018, as presented: (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building and (F) Code Enforcement (G) Animal Control

New Business

7. Consideration / Action to approve a request by Debbie Leonard Hubacheck of 1204 Atoll to replatt lots 2042 and 2043 of the Paradise Bay subdivision creating lot 2042-A.
8. Consideration / Action to approve the 2017 Racial Profile Report
9. Convene into executive session pursuant to Local Government Code; Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of police department personnel, Tommy Lawhon.
10. Consideration / Action to consider website design proposals

General Discussions

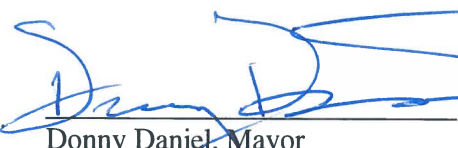
11. Staff

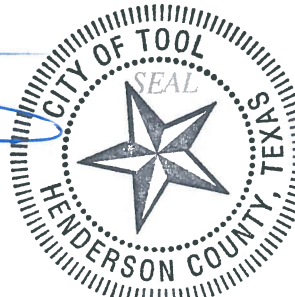
Closing

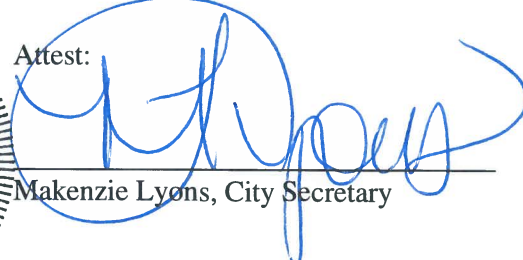
12. Next Mtg.– March 15th, 2018
13. Adjourn

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.


Donny Daniel, Mayor



Attest:

Makenzie Lyons, City Secretary