



Agenda

July 16th, 2015 @ 6:00 pm
Regular City Council Meeting

Agenda Items

1. Call to Order
2. Roll Call: Kathryn Pinnell, Phil Ringley, Donny Daniel, Mike Barr, Roland Napoles and Randy 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: Regular Meeting, June 18th, 2015 and Special Meeting June 25th, 2015
6. Approve Consent Agenda Items "A" thru "E" as presented: Monthly Activity Reports for June 2015: (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:

7. Discuss / take action on continuing to open council meetings with an invocation & the pledge of allegiance
8. Discuss / take action to request assistance from Henderson County Pct. 1 Commissioner for their assistance in the repair of approximately 800 feet of Arnold Hills Road in the Arnold Hills subdivision
9. General discussion on the city's participation in a group pavement repair program
10. Discuss / take action on a request from Charles Miller of 1109 Rim O' The World to grant a variance of Planning and Zoning Appendix 2; Section 1.a to allow a garage and carport to be built on an undeveloped lot
11. Discuss / take action to approve a re-plot of property located on 109 Hillcrest of the Arnold Hills subdivision

Old Business

12. Remove from table consideration of a municipal maintenance agreement between the City and TXDOT

General Discussions

(No formal action can or will be taken)

13. Staff
14. Citizens

Closing

15. Announce time and date for next meeting – August 20th, 2015
16. Adjourn

 7/13/15
Donny Daniel, 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 is 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 Lyons, City Secretary

