

## Minutes

Regular Meeting – January 15<sup>th</sup> 2015  
Oran White Civic Center 6:00 pm

1. The City of Tool Regular City Council Meeting was called to order at 6:00pm.
2. Present were Council Members: Pinnell, Whitehurst, Barr and Daniel. Council Member Reeder was absent. Quorum was established with Mayor Brickey presiding.
3. Invocation and Pledge was led by City Secretary, Makenzie Blaser.
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 at 6:00pm.
5. Close public hearing @ 6:06pm by Council Member Daniel
6. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet – None
7. Approve Minutes: Regular Meeting, Dec 18<sup>th</sup> and Special Meeting Dec 29<sup>th</sup> Motion to approve was made by Council Member Whitehurst, second by Council Member Pinnell. Motion passed 4-0.
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. Motion to approve was made by Council Member Daniel, second by Council Member Whitehurst. Motion passed 4-0.

### New Business:

9. Consideration / Action to adopt Resolution #2015-01R approving the application to the Texas Department of Agriculture for community development funds. Motion to approve was made by Council Member Daniel, second by Council Member Barr. Motion passed 4-0.
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. Motion to approve was made by Council Member Daniel, second by Council Member Whitehurst. Motion passed 4-0.
11. Consideration / Action to approve the 2014 Racial Profiling Report. Motion to approve was made by Council Member Pinnell, second by Council Member Whitehurst. Motion passed 4-0.

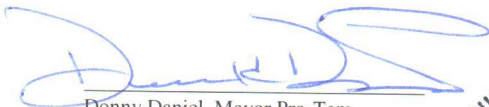
### Old Business

12. Update on the vacant Maintenance Worker position. City Secretary advised that interviews were scheduled and a decision was hoped to be reached by next meeting.

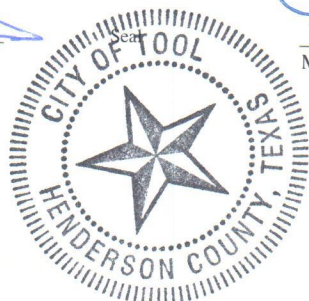
### Closing

13. Announce time and date for next meeting – February 19<sup>th</sup> 2015; 6:00pm
14. Adjourn - Motion to adjourn was made by Council Member Whitehurst, second by Council Member Barr. Motion passed 4-0 @ 6:15pm.

Passed and approved this 19<sup>th</sup> day of February 2015



Donny Daniel, Mayor Pro-Tem



ATTEST:



Makenzie Blaser, City Secretary