



## REGULAR CITY COUNCIL MEETING

January 20, 2011 @ 6:00 P. M. at the Oran White Civic Center

### AGENDA

**Call to Order**

**Roll Call and Establish Quorum**

**Invocation and Pledge of Allegiance**

**Approve Minutes as presented:**

Regular City Council Meeting, December 16, 2010

**Approve Consent Agenda as presented:** Monthly Activity Reports as presented for December 2010:

- (A) Municipal Court Report
- (B) Police/Animal Control/Code Enforcement Report
- (C) Financial and Expenditure Report
- (D) Maintenance/Street Department Report
- (E) Building Department Report
- (F) City of Tool Volunteer Fire Department Report

**ITEM 1:** Consideration and/or action to approve an "Agent of Record" for employee medical insurance

**ITEM 2:** Discussion on Road Program regarding city street assessments and maps

**ITEM 3:** Consideration and/or action regarding equal opportunity compliance for the Texas Community Development Block Grant to adopt the Section 3 Policy and Resolution # 2011-01 TxCDBG #710691

**ITEM 4:** Consideration and/or action to approve a variance of the ordinance of which limits the age of a mobile home that may be brought into the City of Tool for residential use

**ITEM 5:** Consideration and/or action to request assistance from Henderson County for "Labor and Equipment Use" to grind and relay approximately .07 mile of Church Road, beginning at State Highway 274 and ending at Henderson County Road 3225, and the City to follow up with the Chip & Seal process.

**ITEM 6:** Remove from table for re-consideration and/or action to approve renewal of Solid Waste Collection and Disposal contract with Allied Waste

**ITEM 7:** Consideration and/or action to approve a \$200 donation as requested by the Greater Cedar Creek Lake Area Chamber of Commerce to help underwrite the 2011 Cedar Creek Lake Legislative Day annual trip to Austin

**ITEM 8:** Order the May 14, 2011 Election: a General Election to elect a mayor and two council members, each for a two year term

**ITEM 9:** Consideration and/or action to adopt Resolution 2011-2R, establishing procedures for the May 14, 2011 General Election



## 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.