

Agenda

February 19th 2015 @ 6:00 pm
Regular City Council Meeting

Agenda Items

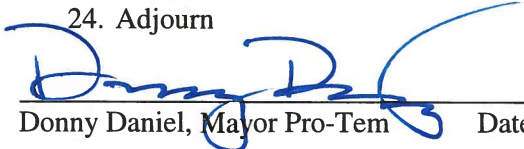
1. Call to Order
2. Roll Call: Kathryn Pinnell, Randy Whitehurst, Tamra Brickey, Mike Barr, Donny Daniel and Nathan Reeder
 - (a) Establish Quorum
3. Invocation and Pledge of Allegiance
4. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet (**3 Minute Maximum**)
5. Approve Minutes: Regular Meeting, January 15th 2015
6. Approve Consent Agenda Items "A" thru "E" as presented: Monthly Activity Reports for January 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. Consideration/Action to approve a re-plat request located at 208 Utopia
8. Consideration/Action to interview and retain the services of Blake Armstrong
9. Consideration/Action to cancel the agreement for legal services with Boyle & Lowry, LLP
10. Consideration/Action to accept the proposal by Shane Box Construction, LLC to rebuild Council Seating
11. Consideration/Action to Order the 2015 General Election for the City of Tool
12. Consideration/Action to approve a contract with Henderson County for election services
13. Consideration/Action to adopt Ordinance #2015-01 Technology Fund Account
14. Consideration/Action to adopt Resolution #2015-02R Technology Fund Bank Account
15. Consideration/Action to adopt Resolution #2015-03R Safe Zones
16. Consideration/Action to proclaim May 15th – 21st as "Poison Prevention Week"
17. Consideration/Action to amend Attachment "A" of Ordinance #2012-06; A2 Building Permit Fees
18. General Discussion regarding the bids received in pursuit of a paving contract for the 2015 road project(s)
19. Consideration/Action to award a paving contract for the 2015 road project(s)
20. Consideration/Action to accept the Interview Committee's recommendation to hire James Feldman as a full time maintenance worker
21. Consideration /Action to rehire James Causey as a part-time seasonal maintenance worker
22. Consideration /Action to retain the City's brush truck for jetting purposes in the maintenance department

Closing

23. Announce time and date for next meeting
24. Adjourn


Donny Daniel, Mayor Pro-Tem 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 the City of Tool prior to the required 72 hours and that The Monitor was notified.

ATTEST: 
Makenzie Blaser, City Secretary

