



REGULAR CITY COUNCIL MEETING

March 17, 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, January 20, 2011
Special City Council Meeting February 21, 2011

Approve Consent Agenda as presented: Monthly Activity Reports as presented: January & February 2011:

- (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: Request by Laverne Thornton, 1108 Doe Run, for the Cedar Crest Shores Property Owners Association to go before Mayor and Council to speak about Code Enforcement in their neighborhood

ITEM 2: Convene in Executive/Closed Session pursuant to Texas Government Code:

- A. Section 551.074 to consider "the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee," specifically the Building Official
- B. Section 551.074 to consider "the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee," specifically the Fire Chief
- C. Section 551.072 to consider a partial land conveyance Cedar Creek Center Subdivision to relieve encroachment

ITEM 3: Reconvene into Regular Session

ITEM 4: Take any action necessary resulting from Executive/Closed Session on items listed under Item 2

- A. (TGC)Sec.551.074 approve or disapprove the employment duties of the Building Inspector
- B. (TGC)Sec. 551.074 approve or disapprove Fire Chief appointment and administer Oath of Office
- C. (TGC)Sec. 551.072 approve or disapprove conveyance of a partial piece of land approximately 2 ft wide and 110 foot long per new survey to land owned by the city and building owner of contiguous property between lots 35 and 34 in Cedar Creek Center Subdivision, City of Tool



ANNOUNCEMENTS:

- 1. Trash-off:** Saturday, April 2nd from 8 am 'till noon or the dumpsters are full
- 2. Certificate of Appreciation:** Mike Howell

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.