



## REGULAR CITY COUNCIL MEETING

April 19, 2012 @ 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 March 15, 2012  
Special City Council Meeting, April 3, 2012

**Approve Consent Agenda as presented:** Monthly Activity Reports for March 2012:

- (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:** Public hearing to discuss the closeout of Texas Community Development Block Program Contract # 710691
- ITEM 2:** Cindy Clouch request consideration for appointment to fill the vacant council seat for the remainder of the unexpired term
- ITEM 3:** Consideration and/or action to fill the vacant council seat for the remainder of the unexpired term and to become effective immediately after appointment and sworn in to office.
- ITEM 4:** Consideration and/or action to approve the request for assistance from Henderson County for "Labor and Equipment Use" in the repair of the Heather Woods subdivision, approximately 0.60 of a mile.
- ITEM 5:** Consideration and/or action to approve a variance of the Planning and Zoning ordinance; Article 6 Section 5.3 number 1 and Appendix 3 at 1927 Cherokee Trace in the Tradewinds subdivision.
- ITEM 6:** Consideration and /or action to renew the City's Interlocal Participation Agreement with "The Local Government Purchasing Cooperative".
- ITEM 7:** Convene into Executive Session pursuant to Texas Gov't Code 418.18 (f):
- A. Section 551.074 to consider "the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee", specifically the City Secretary and City Clerk.
- ITEM 8:** Reconvene into Regular Session
- ITEM 9:** Take any action necessary resulting from Executive Session.
- Announcement:** Update City Trash-Off held Saturday, March 31<sup>st</sup>

**ADJOURN**