



REGULAR CITY COUNCIL MEETING

May 17, 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 April 19, 2012

Approve Consent Agenda as presented: Monthly Activity Reports for April 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: Consideration and or action to approve a request by Mrs. Jean Brown to park a 2012 Coachmen RV on her undeveloped lot located at 1100 Royal Oak Dr.

ITEM 2: Consideration and or action to renew or cancel Public Entity Dishonesty Bond with Northeast Texas Insurance Group

ITEM 3: Consideration and or action to approve Ordinance 2012-02 establishing a Records Management Program

ITEM 4: Consideration and/or action to approve Resolutions 2012-01R-CSB, Citizens State Bank and 2012-02R-FNB, First National Bank; as it pertains to the removal and appointment of check signers to all City of Tool bank accounts.

Announcement: Formal resignation of Mayor Leland Pitts

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.

I certify that the above notice of meeting, a true and correct copy, was posted on the bulletin board in front of Tool City Hall prior to the required 72 hours and that The Monitor was notified.