



REGULAR CITY COUNCIL MEETING and ELECTION CANVASS

May 19, 2011 @ 6:00 P. M. at the Oran White Civic Center

AGENDA

Call to Order

Roll Call

Establish Quorum

Invocation and Pledge of Allegiance

Approve Minutes as presented:

Regular City Council Meeting, April 21, 2011
Special City Council Meeting, May 05, 2011

Approve Consent Agenda as presented: Monthly Activity Reports as presented April 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: Consideration and/or action to approve a variance for building that was built on City property as requested by Gary Schnelle, 1404 Kanakoa Dr. N

ITEM 2: Consideration and/or action to approve a variance to cross Kelolu Ct. and Makua Ct. with a 6 ft. fence and a 20 ft. gate at each entrance to Paradise Bay Park, lots 16 & 17 and lots 22 & 23, as requested by Betty Jones, Paradise Bay Property Owners Association

ITEM 3: Consideration and/or action to pursue a petition of the registered voters to present to the Henderson County Emergency Services District Board for a hearing to consider dissolution of the Henderson County Emergency Services District #4

ITEM 4: Consideration and/or action approving Resolutions 2011-03R-CSB, Citizens State Bank and 2011-04R-FNB, First National Bank to provide corporate bank authorizations

ITEM 5: Canvass votes May 14, 2011 City of Tool General Election

ITEM 6: Install newly elected Council Members to assume duty of office effective as of Friday, May 20, 2011 at 8.00 a.m. pursuant to Texas Local Government Code, Section 22.006 and 22.036.

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

The State of Texas
County of Henderson



City of Tool
City Council Meeting

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 and Cedar Creek Pilot were notified.