



REGULAR CITY COUNCIL MEETING

July 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: Special City Council Meeting June 14, 2012
Regular City Council Meeting June 21, 2012

Approve Consent Agenda as presented: Monthly Activity Reports for June 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: Re-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: Cary Russell request a variance of the planning and zoning ordinance article 6-1; appendix 2 section 1a to allow and accessory building on an undeveloped lot at 1017 Doe Run Rd.

ITEM 3: Sam Grimes request a variance of the planning and zoning ordinance article 6-1; appendix 2 section 1a to allow and accessory building on an undeveloped lot in Paradise Bay at 2030 Luau.

ITEM 4: Consideration and or action to Amend Ordinance 20 Section VII to include: Fence height requirements on all permitted fences not to exceed eight feet in height from the grounds natural grade.

ITEM 5: Charles T. Miller of 1109 Rim of the World request variance of Ordinance 20 section VII to allow an existing fence to remain at 13 feet in height due to the sloping nature of his property.

ITEM 6: Order the November 06, 2012 Election: a general Election to elect three council members.

ITEM 7: Consideration and or action to adopt Resolution 2012-03R, establishing procedures for the November 06, 2012 General Election.

ITEM 8: Consideration and or action to approve interlocal agreement with the Henderson County to set forth the purpose, terms, rights and duties of the contracting parties whereby the County is to provide certain equipment limited to the undertaking of an election herein described for the City of Tool.

ITEM 9: Convene into Executive Session pursuant to Texas Gov't Code 418.18 (f): Section 551.074 to consider "the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee", specifically the Chief of Police.

ITEM 10: Reconvene into Regular Session

ITEM 11: Take any action necessary resulting from Executive Session.



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.