



## **REGULAR CITY COUNCIL MEETING**

**July 21, 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, June 16, 2011
- Budget Workshop Meeting, June 30, 2011
- Budget Workshop Meeting, July 19, 2011

#### **Approve Consent Agenda as presented: Monthly Activity Reports as presented June 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:** Discussion on the 2011 Certified Appraisal Roll Values and take 'Record Vote' to consider a possible tax increase and schedule hearings

**ITEM 2:** Consideration and/or action to appoint Mayor Pro-Tem

**ITEM 3:** Consideration and/or action to approve a room addition to the Civic Center to be utilized by City Council and Municipal Court Judge

**ITEM 4:** Consideration and/or action to address the over grown island in the cul-de-sac on Moonglow Circle

**ITEM 5:** Consideration and/or action to change the name of the 100 block of Parkway Circle to Lawrence Landing as requested by Lakeway Estates Property Owners Association, Glenda Rushing, Treasurer

**ITEM 6:** Consideration and/or action to approve selling the Fire Department Fire Rescue box van

#### **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

The State of Texas  
County of Henderson



City of Tool  
City Council Meeting

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.