



REGULAR CITY COUNCIL MEETING

August 18, 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, July 21, 2011
- Budget Workshop Meeting, August 02, 2011
- Special Council Meeting: Ad Valorem Tax Rate-Record Vote, August 04, 2011

Approve Consent Agenda as presented: Monthly Activity Reports as presented July 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: Remove from table for re-consideration and/or action to approve a room addition to the Civic Center to be utilized by City Council and Municipal Court (tabled July 21, 2011 Regular City Council Meeting)

ITEM 2: Remove from table for re-consideration and/or action to approve selling the Fire Department Fire Rescue box van (tabled July 21, 2011 Regular City Council Meeting)

ITEM 3: Consideration and/or action regarding equal opportunity and civil rights compliance for the Texas Community Development Block Grant #710691 to adopt Resolution 2011-05R: Citizen Complaint and Procedures

ITEM 4: Consideration and/or action regarding equal opportunity and civil rights compliance for the Texas Community Development Block Grant #710691 to adopt Resolution 2011-06R: Excessive Force Policy

ITEM 5: Consideration and/or action regarding civil rights compliance for the Texas Community Development Block Grant #710691 to adopt Resolution 2011-07R: Section 504 Grievance and Procedures

Announcements:

1. Carter Blood Drive, Saturday August 20th @ Civic Center, 9a to 1 pm
2. Texas Community Development Block Grant in Royal Oaks construction update

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

The State of Texas
County of Henderson



City of Tool
City Council Meeting

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.