



AGENDA

Regular Meeting - August 21st, 2014
6:00 P. M. at the Oran White Civic Center

Agenda Items

1. Call to Order
2. Roll Call: Kathryn Pinnell, Randy Whitehurst, Tamra Brickey, Mike Barr, Donny Daniel and Nathan Reeder
 - (a) Establish Quorum
3. Invocation and Pledge of Allegiance
4. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet
5. Approve Minutes: Public Hearing 07/17/2014, Regular Meeting 07/17/2014 and Special Meetings 07/31/2014 and 08/07/2014
6. Approve Consent Agenda Items "A" thru "F" as presented: Monthly Activity Reports for July 2014: (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

New Business:

7. Consideration / Action to approve a variance request by Billy Kirk 1105 Chancellor
8. Consideration / Action to approve a request by Rob Williams of 817 Shoreline Dr. in Cedar Crest Shores to purchase a portion of the City's right of way
9. Consideration / Action to remove Deborah Arender from 90 day probation.
10. Consideration / Action to adopt Ordinance #2014-01 regulating the sale and consumption of alcoholic beverages near schools, hospitals and day care centers
11. Consideration / to adopt ordinance 2014-02B, Budget for fiscal year 2014-2015
12. Consideration / Action to ratify property tax for fiscal year budget 2014-2015
13. Consideration / Action to adopt Ordinance 2014-02T, Tax Rate for fiscal year 2014-2015: "I move that the Property tax rate be decreased by the adoption of a tax rate of \$0.466635, which is equal to the effective tax rate
14. Maintenance Supervisor Frank Martin to make recommendation to Council regarding non-disciplinary termination.

Old Business

15. General discussion on the zoning of Home Sweet Home RV Park and Laundromat

Closing

16. Adjourn



Tamra Brickey, Mayor

8-18-14

Date

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.

ATTEST:



Makenzie Blaser, City Secretary

