



REGULAR CITY COUNCIL MEETING

September 15, 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, August 18, 2011;
- Special City Council Meeting: Public Hearing: Ad Valorem Tax Rate, August 22, 2011
- Special City Council Meeting: Public Hearing: Ad Valorem Tax Rate, August 25, 2011
- Special City Council Meeting: Executive Session August, 25, 2011
- Special City Council Meeting: Budget - Ad Valorem Tax Rate, August 30, 2011
- City Council Workshop Meeting, September 08, 2011

Approve Consent Agenda as presented: Monthly Activity Reports as presented for August 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 Resolution 2011-08R, designating the City of Tool Official Newspaper for fiscal year 2011/2012

ITEM 2: Consideration and/or action to adopt Resolution 2011-09R, Henderson County Hazard Mitigation Plan

ITEM 3: Jimmy Elmore, 809 Crown request consideration and/or action to refund culvert purchase and correct neglected roadwork on Crown Dr. in Royal Oaks Subdivision

ITEM 4: Consideration and/ or action to approve a variance of the Planning and Zoning ordinance (Article 6; Section 5.3 number 1; Appendix 3) area, setback, height and overage regulations. Variance requested by Dale and Shirley Dotson at 212 Lake to build a garage with a 19 ft setback.

Announcements:

1. Texas Community Development Block Grant in Royal Oaks construction update
2. Trash off scheduled for October 1st, 8 am until dumpsters are full
3. Designation of Mike Grant as Emergency Management Coordinator for the City
4. Third Annual Fall Fest that to be held Saturday, October 29 from 6:00pm to 8:00pm. Volunteers and donations are needed.



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.