



AGENDA

Regular Meeting – September 18th, 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: Regular Meeting August 21, 2014 and Special Meeting September 04, 2014
6. Approve Consent Agenda Items “A” thru “F” as presented: Monthly Activity Reports for August 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. Laura Capehart with Allied Waste to inform Council Members of new routes and pick up dates
8. Consideration / Action to approve a re-plat request by Jim Romer of 807 Lovers Ln in Isle of View II
9. Consideration / Action to adopt Ordinance 2014-03, abandoning and vacating the public’s rights for street and surface purposes at a specific location in Cedar Crest Shores
10. Consideration / Action to approve a codification proposal and contract with American Legal Publishing
11. Consideration / Action to approve a contract with Bureau Veritas for plan review and commercial construction inspections on the Dollar General store

Old Business

12. Consideration / Action to approve a contract with Ricoh for IT services and a network copy machine
13. Consideration / Action to appoint VFD Interview Committee
14. Consideration / Action to designate unit 106 as an Admin Car to be used for administrative purposes
15. Consideration / Action regarding pending mediation with a previous city employee
16. Consideration / Action on Home Sweet Home RV Park and Laundromat

Closing

17. Announce the City’s 6th annual Fall Festival
18. Adjourn



Tamra Brickey, Mayor

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

