



REGULAR CITY COUNCIL MEETING
September 19th, 2013 @ 6:00 P. M. at the Oran White Civic Center

AGENDA

Call to Order

Roll Call / Establish Quorum

Invocation / Pledge of Allegiance

Approve Minutes: Special City Council Meeting August 13th 2013, Regular City Council Meeting August 15th 2013, Special City Council Meetings; August 16th 2013, August 20th, 2013; August 23rd, 2013; August 30th 2013; September 03rd, 2013; September 04, 2013; September 6th 2013 @ 5:00 and September 06th, 2013 @ 6:00pm.

Approve Consent Agenda items “A” thru “F” as presented: Monthly Activity Reports for May and August 2013: (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: Greg Clave of 321 Winding Shore Drive; request a re-plat approval on lot numbers 6-8 of the Heatherwoods addition

ITEM 2: Consideration and or action to approve the purchase of a 12 x 32 storage building for the City of Tool Fire department to be utilized as an office and storage facility

ITEM 3: Consideration and/or action to adopt ordinance 2013-02B, Budget for fiscal year 2013-2014

ITEM 4: Consideration and / or action to ratify property tax revenue increase reflected in fiscal year budget 2013-2014

ITEM 5: Consideration and or action to approve a contract for IT services with Gun Barrel Computers LLC

ADJOURN

A.J. Phillips, Mayor

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.