



## REGULAR CITY COUNCIL MEETING

OCTOBER 15, 2009 @ 6:00 P. M. at the Oran White Civic Center

### AGENDA

#### Call to Order

#### Roll Call and Establish Quorum

#### Invocation and Pledge of Allegiance

**Citizen Comments:** Citizens must first sign the 'Request to Speak' form located next to the 'Sign-In' sheet on the City Secretary's desk; 3-minute limit per speaker; 15-minute total session time limit. Please state your name and address. This is the opportunity for citizens to address the Council on any matter posted on the agenda. In accordance with the Texas Open Meetings Act, the Council cannot have any discussion or deliberations nor take any action on any matter presented to the Council during this time concerning an item not listed on the agenda. Any item presented may be placed on a future agenda for deliberation and/or action.

#### Approve Minutes as presented:

Regular City Council Meeting September 17, 2009

Workshop Meeting September 21, 2009

Special City Council Meeting September 28, 2009

#### Consent Agenda: Consideration and/or action to approve Monthly Activity Reports for September 2009:

(A) Municipal Court Report

(B) Police/Animal Control/Code Enforcement Report

(C) Financial and Expenditure Report

(D) Maintenance/Street Department Report

(E) Building / Street Department Report

(F) City of Tool Volunteer Fire Department Report

**ITEM 1:** Buzzy Hale request to come before Mayor and Council to discuss status of City Road Project

**ITEM 2:** Buzzy Hale request to come before Mayor and Council to discuss status of \$0.03 Tax for Fire Dept

**ITEM 3:** Consideration/action to approve Ordinance 2009-03R, CSB revised corporate bank authorization for Citizens State Bank

**ITEM 4:** Consideration/action to approve Ordinance 2009-03R, FNB revised corporate bank authorization for First National Bank

**ITEM 5:** Consideration and/ or action to approve Resolution 2009-04R, National Flood Insurance Program

**ITEM 6:** Consideration and/or action to approve Ordinance 2009-05, National Flood Insurance Program

**ITEM 7:** Consideration and/or action to approve Resolution 2009-05R, Energy Efficiency and Conservation Block Grants (EECBG) Program



**ITEM 8:** Consideration and/or action to adopt Ord. 2009-06B, Amending to Fiscal Year 2009-2010 Budget

**ITEM 9:** Consideration and/or action to approve Resolution 2009-06R, nominating a candidate for Henderson County Appraisal District Board of Directors – Place 4

**ITEM 10:** Consideration/action to revise employee compensation for the position of the City of Tool Fire Chief/Building Inspector from an hourly wage to a straight salary.

**ANNOUNCEMENTS:**

**1. Fire Dept update and events:**

- Fire Dept grants awards
- Fire Dept building repairs
- Smoke Detector Program
- Fire Safety/ Prevention presentation at Tool Elementary School

**2. Halloween Activities:** candy donations and volunteers needed

- The Haunting- haunted house fund raiser benefiting City of Tool Vol. Fire Dept.; 2 weekends
- Tool Fall Festival-free candy, fun & games; ages 12 & under; October 31 only, 6pm to 8pm

**3. Trash off:** November 7 @ 8:00 am until dumpsters are full

**ADJOURN**

SEAL

\_\_\_\_\_  
J. Michael Black, 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.**

The City Council reserves the right and if 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 the 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 and Cedar Creek Pilot were notified.

ATTEST: \_\_\_\_\_

Neva Tankursley, City Secretary

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