

AGENDA

Regular Meeting – October 16, 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 **(3 Minute Minimum)**
 - Galen Hartman
 - Matthew Carroll
5. Approve Minutes: Regular Meeting September 18th, 2014
6. Approve Consent Agenda Items “A” thru “F” as presented: Monthly Activity Reports for September 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 revise the Civic Center Policy
8. Consideration / Action to approve a variance of Planning and Zoning Ordinance Appendix 2, Section 1(a) submitted by Greg Garvey of 1915 Jefferson Downs.
9. General Discussion on a request by Andy and Jason Sulc regarding City Ordinance #2006-1019 “Fireworks” Section 7.B, Subsection 5
10. Consideration / Action to transfer general fund monies out of the Courts Muni Fund account into the City’s General Fund account
11. Consideration / Action to pay off all debt for the City of Tool
12. Consideration / Action to approve a list of expendable equipment in the maintenance department and the auction of the items on Rene Bates
13. Consideration / Action to approve the road specifications to be published for bids on contract road paving services

Old Business

14. Consideration / Action financing on Charger
15. General Discussion on the City of Tool Volunteer Fire Department
16. Consideration / Action on the City’s 2011 Ford FT Brush Truck
17. Consideration / Action to reaffirm the action taken on Home Sweet Home RV Park and Laundromat

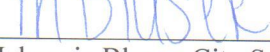

Closing

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


 Tamra Brickey, Mayor Date 10/13/14

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, 551.073 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 the City Hall prior to the required 72 hours and that The Monitor was notified.

ATTEST:  By: 
 Makenzie Blaser, City Secretary

