



AGENDA

Regular Meeting – November 20th, 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**)
5. Approve Minutes: October 16th 2014 and October 29th 2014
6. Approve Consent Agenda Items “A” thru “F” as presented: Monthly Activity Reports for October 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. Doug Grace to make announcement regarding Utility Connect Services
8. Consideration / Action to approve the demo cost for disposal of the Fire Department building tear down
9. Consideration / Action to designate a recipient of all items being donated to Helping Hands
10. Consideration / Action to turn the existing metal building on the south side of City Hall into a public pavilion
11. Consideration / Action on the City’s information technology services and copier contracts
12. Consideration / Action to appoint a new road liaison for the Maintenance Department

Old Business

13. Consideration / Action to reconsider the action regarding the Civic Center Policy

Closing

14. Adjourn

Donny Daniel, Mayor Pro-Tem

11/17/14

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

