

AGENDA

Regular Meeting – December 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 (**3 Minute Maximum**)
5. Approve Minutes: Regular Meeting, November 20, 2014
6. Approve Consent Agenda Items “A” thru “E” as presented: Monthly Activity Reports for November 2014: (A) Municipal Court Report; (B) Police/Animal Control/Code Enforcement Report; (C) Financial and Expenditure Report; (D) Maintenance/Street Department Report and (E) Building Department Report

New Business:

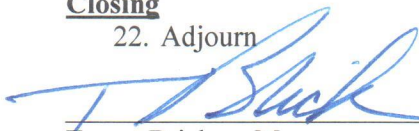
7. Consideration / Action to grant a variance request by Brenda Gossett of 1100 Sovereign Dr.
8. Consideration / Action on surveying property located at the corner of Hwy 274 and Church Rd.
9. Consideration / Action to adopt Ordinance 2014-04 Curfew for Minors
10. Consideration / Action to adopt Resolution #2014-09R designating the locations for the 2014-2015 contractor paving project
11. Consideration / Action to approve a contract with the Humane Society
12. Consideration / Action to approve a contract with Agent IT Solutions
13. Consideration / Action to approve a contract with Xerox
14. Consideration / Action to accept an interlocal agreement with the City of Eustace
15. Consideration / Action to approve the new contractor registration fees and renewal dates
16. Consideration / Action to pursue an application for “Local Option Election Petition” to legalize the sale of all alcoholic beverages in the City of Tool
17. Consideration / Action to accept the resignation of Jeremy Martin
18. Consideration / Action to hire James Causey as a full time maintenance worker
19. Consideration / Action on allowing the City Maintenance Dept. to assist on fire calls within the City
20. General discussion regarding the appointment of a new City Attorney

Old Business

21. Consideration / Action on the sale of City equipment

Closing

22. Adjourn



Tamra Brickey, Mayor

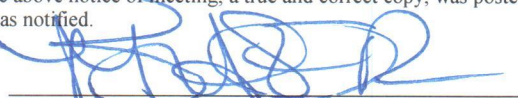
12.15.14

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 Civic Hall prior to the required 72 hours and that The Monitor was notified.

ATTEST:



Makenzie Blaser, City Secretary

