



**Notice of Regular City Council Meeting
December 19th, 2013 @ 6:00 P. M. at the Oran White Civic Center**

(If this meeting is cancelled for any reason it will be held at 6:00pm on Tuesday of the following week at the same location)

AGENDA

Agenda Items

1. Call to Order
2. Roll Call: Ricky Williams, Shelly Ellis, Tamra Brickey, Fran Sonka, 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
5. Discuss and take action to approve Minutes of Regular Meeting of November 21, 2013
6. Discuss and take action to approve Consent Agenda Items "A" thru "F" as presented: : Monthly Activity Reports for November 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

Old Business:

7. Consideration and or action to accept a settlement offer from former employee Rick Simmons
8. Consideration and or action to approve the final numbers for the 2014 F150 Police Unit

New Business:

9. Consideration and or action to approve a variance request by Marty Auck of Planning and Zoning Ordinance; Article 6, Section 6-3 (Appendix 3A) "setback restrictions".
10. General discussion on the future development of the City of Tool Volunteer Fire Department
11. Consideration and or action to approve the costs of upgrading the exterior lights in the city's parking lot
12. Consideration and or action to accept the resignation of Rodney Henderson to be effective Dec. 20th, 2013
13. Consideration and or action to approve the purchase and carry of one Taser X26 with camera
14. Consideration and or action to approve the new contract with the Humane Society
15. Announce date and time of next meeting – January 16th 2014

Closing

16. Status update: City Secretary investigation outcome
17. Police Department recognition
18. Town Hall Meeting: January 7th, 2013
19. Adjourn

Tamra Brickey, Mayor

12/16/2013

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