



**Notice of Regular City Council Meeting
January 16th, 2014 @ 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 Meeting Minutes from: Dec. 19, 2013 and Dec. 26th 2013
6. Discuss and take action to approve Consent Agenda Items "A" thru "F" as presented: : Monthly Activity Reports for December 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

New Business:

7. Consideration / Action to adopt Resolution 2014-01R in support of the bridge expansion on SH Hwy 334
8. Consideration / Action to adopt Resolution 2014-02R to participate in the Texas Comptrollers Cooperative Purchasing Program
9. Consideration /Action to approve the repair cost of the City Maintenance Truck, GMC Denali
10. Consideration /Action to officially approve the full time hire of Jeremy McCoy as a City of Tool Police Officer
11. Consideration /Action to approve the expense involved for Mayor Brickey to attend the Texas Elected Officials Conference in San Antonio
12. Announce date and time of next meeting Town Hall Meeting – February, 4th 2014
13. Adjourn

Nathan Reeder

1/13/14
Date

Nathan Reeder, Mayor Pro-Tem

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
Makenzie Blaser, City Secretary

