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## SPECIAL CITY COUNCIL MEETING

January 31<sup>st</sup>, 2013 @ 5:00 P. M. at the Oran White Civic Center

### AGENDA

**Call to Order**

**Roll Call and Establish Quorum**

**ITEM 1:** Consideration and or action to add additional services to the contract with Gun Barrel Computers providing for remote back up services for all City documents as recommended by record retention law

**ITEM 2:** Consideration and or action to request assistance from Henderson County Pct. 1 Commissioner for their assistance in the repair of 7/10 of a mile on Arnold Hills Road

**ITEM 3:** Consideration and or action to amend the City of Tool 2012-2013 Budget

**ADJOURN**

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Leland Pitts, Mayor

**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

SEAL