



## Agenda

January 19<sup>th</sup> 2016 @ 6:00 pm  
Special City Council Meeting

### Agenda

1. Call to Order
2. Roll Call: Kathryn Pinnell, Phil Ringley, Donny Daniel, Mike Barr, Roland Napoles and Randy Whitehurst
  - (a) Establish Quorum
3. Invocation and Pledge of Allegiance
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (**3 Minute Maximum**)
5. Approve Minutes: December 17<sup>th</sup>, 2015
6. Approve Consent Agenda Items "A" thru "E" as presented: Monthly Activity Reports for December 2015: (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 order the 2016 General Election for the City of Tool
8. Consideration / Action to request assistance from Pct. 1 County Commissioner on the repair of approximately 800 feet of the Arnold Hills Rd.
9. Consideration / Action to remove Tommy Lawhon from 90 day employment probation
10. Consideration / Action to contract with Colleen Dean to perform a police property evidence room inventory and disposition.
11. Consideration / Action to approve a Tool Police Department policy to govern the Open / Concealed Carry Handgun law effective January 1<sup>st</sup> 2016
12. Consideration / action to purchase signs that would prohibit open or concealed carry weapons by civilians on City property.
13. General discussion on Tax Freeze Ordinance
14. Convene into executive session pursuant to Texas Gov't Code 418.18 (f): Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, specifically the Municipal Judge.

### General Discussions

(No formal action can or will be taken)

15. Staff
16. Citizens
17. Meet County Commissioner Candidates

### Closing

18. Announce time and date for next meeting – February 18<sup>th</sup> 2015
19. Adjourn

  
Donny Daniel, Mayor

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 Lyons, City Secretary

