



Agenda

January 19th, 2017 @ 6:00 pm
Regular City Council Meeting

Agenda

1. Call to Order
2. Roll Call: Whitfill, Ringley, Daniel, Napoles, Fladmark, and 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 15th, 2016
6. Approve Consent Agenda Items “A” thru “F”; Monthly Activity Reports for December 2016, as presented:
(A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building and (F) Code Enforcement

New Business:

7. Action to consider a request by Dale & Carol Price to remove and prohibit future use of the National Moto “In God We Trust” from all City property
8. Action to approve a request by Beatrice Gonzalez of 1209 Kanakoa to replat lots 207 and 208 of the Paradise Bay subdivision.
9. Action to approve the 2016 Racial Profiling report
10. Action to adopt the 2017 National Electric Code
11. Action to remove Code Enforcement Official, Jeremy Lyons, from probation
12. Action to adopt Resolution#2017-01R designating the City’s official newspaper for fiscal year 2016-2017
13. Action to approve a contract with the Humane Society of Cedar Creek Lake
14. Action to approve an agreement for animal control services
15. Action to adopt Ordinance 2016-03_A1 amending Ordinance 2016-03 Animal Control

General Discussions

16. Staff
17. Citizens

Closing

18. Next Mtg.– Feb 16th, 2017
19. Adjourn

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.