



REGULAR CITY COUNCIL MEETING

February 21st, 2013 @ 6:00 P. M. at the Oran White Civic Center

AGENDA

Call to Order

Roll Call / Establish Quorum

Invocation / Pledge of Allegiance

Approve Minutes: Regular City Council Meeting: January 17th, 2013 & Special Meeting January 31st, 2013

Approve Consent Agenda as presented: Monthly Activity Reports for January 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

ITEM 1: Krista McAnally with the Humane Society of Cedar Creek Lake to discuss recent distemper outbreak and upcoming fundraiser events.

ITEM 2: Police Chief Mike Grant to present the 2012 Racial Profiling Report

ITEM 3: Consideration and or action to adopt Ordinance 2013-01B along with attachment A; amending the City of Tool budget for fiscal year 2012-2013

ITEM 4: Convene into Executive Session under Texas Gov't Code Section 551.074 "Personnel Matters"; pursuant to the City's personnel policy in consideration of the appealed decision by Chief of Police to terminate the employment of a Police Officer.

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.