



## Agenda

February 16<sup>th</sup>, 2017 @ 6:00pm  
Regular 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: January 19<sup>th</sup> 2017, February 03<sup>rd</sup> 2017 and February 8<sup>th</sup> 2017
6. Approve Consent Agenda Items "A" thru "F"; Monthly Activity Reports for January 2017, as presented:
  - (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building and (F) Code Enforcement

### Public Hearing

7. Public hearing to modify, continue, or abolish the City's Curfew Ordinance for minors

### New Business

8. Carolyn and Kenneth Nowotny of 1412 Bora Bora to request a 4.5 ft. variance of the 20 ft. setback requirement to allow the construction of an add on.
9. Action to remove Ashley Payne from probation and appoint as the City of Tool's Court Clerk
10. Boyd London with Hilltop Securities to present interest rate results from bond purchasers for public road improvements
11. Action to adopt Ordinance 2017-01; authorizing the issuance and sale of City of Tool, Texas, Combination Tax and Limited Surplus Revenue Certificate of Obligation, Series 2017; levying an annual ad valorem tax and providing for the security for and payment of said Certificate; providing an effective date; and enacting other provisions relating to the subject.
12. Action to award a contract based on a the bid proposals received for public road improvement, contingent upon contractor reference check and acquisition of required bonds.
13. Convene into executive session pursuant to Texas Government Code Chapter 551, Sections:
  - (a) Section 551.071 for consultation with the City Attorney.
  - (b) Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of police department personnel.
14. Reconvene in open session and take any action necessary resulting from executive session
  - (a) Section 551.071 for consultation with the City Attorney.
  - (b) Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of police department personnel.

### General Discussions

15. Staff
16. Citizens

### Closing

17. Next Mtg. – March 16<sup>th</sup>, 2017
18. 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 Discussions 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 taken at 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 city's official newspaper was notified.

  
Donny Daniel, Mayor

Date



Attest:

  
Makenzie Lyons, City Secretary