



Notice of Regular City Council Meeting
February 20th, 2014 @ 6:00 P. M. at the Oran White Civic Center

(If this meeting is cancelled for any reason it will be held at 6:00pm on Tuesday of the following week at the same location)

AGENDA

Agenda Items

1. Call to Order
2. Roll Call: Ricky Williams, Shelly Ellis, Tamra Brickey, Fran Sonka, Donny Daniel and Nathan Reeder
 - (a) Establish Quorum
3. Invocation and Pledge of Allegiance
4. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet
5. Approve Meeting Minutes from: Jan. 16, 2014, Jan. 27, 2014, Feb. 03, 2014, Feb 11, 2014
6. Approve Consent Agenda Items "A" thru "F" as presented: : Monthly Activity Reports for January 2014: (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

New Business:

7. Consideration / Action to accept the 2013 Racial Profiling Report
8. Consideration / Action to adopt Resolution 2014-03R- CSB, Citizens State Bank and 2014-04R-FNB, First National Bank to provide corporate bank authorizations
9. Consideration / Action to order the May 10th 2014 General Election, to elect three Council Members
10. Consideration /Action to adopt Resolution 2014-05R, establishing procedures for the May 10th 2014 General Election
11. Consideration / Action to apply for the 2014 Byrne J.A.G. Law Enforcement Grant
12. General discussion on amending Ordinance 75
13. Consideration / Action to approve financing through Citizens State Bank for the purchase of the 2014 Ford F150 police unit
14. Consideration / Action to pursue the purchase of a City Maintenance Truck
15. Consideration / Action on the City Motorgrader
16. Consideration /Action to remove the following employees from their 90 day probation:
 - a. Gena Wharton, Dispatcher
 - b. Amanda Liles, Dispatcher
 - c. Kristi Martin, City Clerk
 - d. Rickye Feist, Police Chief
17. Consideration / Action on creating a City of Tool Facebook page
18. General discussion on the City logo
19. 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 City Secretary
20. Reconvene into open session

Closing

21. Police Department recognition
22. Announce items to be considered at upcoming workshop meetings
 - a. Animal Control Ordinance
 - b. Budget Amendment
 - c. Personnel Policy
23. Announce date and time of next meeting Town Hall Meeting – March, 4th 2014
24. Adjourn

 2-17-14

Date

Tamra Brickey, 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:

A handwritten signature in blue ink, appearing to read 'M. Blaser', written over a horizontal line.

Makenzie Blaser, City Secretary

