



REGULAR CITY COUNCIL MEETING

March 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: February 21st, 2013, Special Meeting February 26th, 2013 and Special Meeting March 7th, 2013.

Approve Consent Agenda as presented: Monthly Activity Reports for February 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: Ross Roeser to come before Council in consideration and or action to amend a previously granted variance at 2013 Hardy Rd Tool, TX that would allow an accessory structure to be constructed with closed sides and utilized as a garage.

ITEM 2: Richard Avery to come before Council representing Arthur Moeller of 103 Royal Circle Tool, TX to request a variance of Planning and Zoning Ordinance Section 17-11 subsection 1 and 2.

ITEM 3: Consideration and or action to approve a proposal on retirement plan 457 through Austin Capital.

ITEM 4:

ADJOURN

Leland Pitts, Mayor

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 Blaser, City Secretary

SEAL