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**Regular City Council Meeting**  
**May 15<sup>th</sup>, 2014 @ 6:00 P. M. at the Oran White Civic Center**  
**AGENDA**

**Agenda Items**

1. Call to Order
2. Roll Call: Ricky Williams, Tamra Brickey, Fran Sonka, Donny Daniel and Nathan Reeder
  - (a) Establish Quorum
3. Invocation and Pledge of Allegiance
4. Canvass votes May 10, 2014, City of Tool General Election
5. Install newly elected Council Members and Mayor to assume duty of office effective immediately pursuant to Texas Local Government Code, Section 22.006 and 22.036
6. Consideration and appointment of Mayor Pro-Tem pursuant to Texas Local Gov. Code Sec 22.037
7. Install newly appointed Mayor Pro-Tem
8. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet
9. Approve Meeting Minutes: April 17<sup>th</sup> 2014, Special Meeting May 1<sup>st</sup> 2014 and Pub Hearing May 1<sup>st</sup>, 2014
10. Approve Consent Agenda Items "A" thru "F" as presented: Monthly Activity Reports for April 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:**

11. Mark Taylor of 2501 Forrest Hill Drive in the Arnold Hills Subdivision requests a re-plat of lots 23 and 24
12. Mayor to proclaim May as "Motorcycle Awareness" month
13. Consideration / Action to hire Debra Arender a full time dispatcher
14. Consideration / Action to select a new city logo
15. Consideration / Action to adopt Resolution #2014-08R The Cooperative Purchasing Network (TCPN) that would allow the City to procure goods and services at national leveraged pricing

**Old Business**

16. Consideration / Action to adopt Ordinance #2014-01 Golf Carts
17. Jena Williams to speak on behalf of the City of Tool Volunteer Fire Department
18. Michelle McClain and Patrick Cobb to speak on behalf of the Tool Volunteer Fire Dept. Inc.
19. General discussion on fire and medical emergency services in the City of Tool

**Closing**

20. Adjourn

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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:** \_\_\_\_\_

Makenzie Blaser, City Secretary

SEAL