

Agenda

June 14th, 2016 @ 6:00 pm
Special City Council Meeting

Agenda

1. Call to Order
2. Roll Call: Michael Fladmark, Phil Ringley, Donny Daniel, Barbara Whitfill, Roland Napoles and Randy 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: May 17th, 2016, May 19th, 2016 and June 02nd, 2016
6. Approve Consent Agenda Items "A" thru "E" as presented: Monthly Activity Reports for May 2016: (A) Municipal Court Report; (B) Police/Animal Control/Code Enforcement Report; (C) Financial and Expenditure Report; (D) Maintenance/Street Department Report and (E) Building Department Report

New Business:

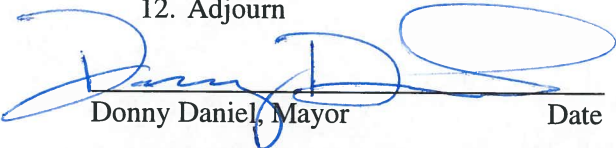
7. Action to approve Resolution 2016-01R, moving the City's Uniform Election date from May to November
8. Action to approve a contract with Traylor & Association in pursuit of a Hazard Mitigation Grant for storm warning siren

General Discussions

9. Staff
10. Citizens

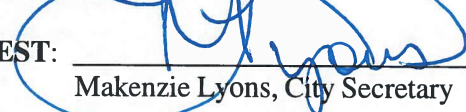
Closing

11. Next Mtg.--July 21st, 2016
12. Adjourn



 Donny Daniel, 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 the Tool City Hall prior to the required 72 hours and that The Monitor was notified.

ATTEST: 

 Makenzie Lyons, City Secretary

