Agenda

June 18th, 2015 @ 6:00 pm

Regular City Council Meeting

Agenda Items

1. Call to Order
2. Roll Call: Kathryn Pinnell, Phil Ringley, Donny Daniel, Mike Barr, 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: Regular & Special Meetings, May 20th, 2015
6. Approve Consent Agenda Items "A" thru "E" as presented**:** Monthly Activity Reports for May 2015: (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. Discuss / take action on a variance request of appendix 3C of the Planning and Zoning Ordinance at 109 Hillcrest of the Arnold Hills subdivision
8. Discuss / take action on hiring a new employee for the City of Tool Maintenance Department
9. Discuss / take action on scheduling budget workshops

Old Business

10.

General Discussions

(No formal action can or will be taken)

11. Staff
12. Citizens

Closing

13. Announce time and date for next meeting – July 16th, 2015
14. Adjourn

Donny Daniel, Mayor 6/12/15 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 Lyons, City Secretary

CITY OF TOOL HENDERSON COUNTY, TEXAS