

Agenda

July 20th, 2017 @ 6:00pm

Regular Council Meeting

Agenda

1. Call to Order
2. Roll Call: Whitfill, Ringley, Daniel, Napoles, Fladmark, and 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: June 15th, 2017
6. Approve Consent Agenda Items "A" thru "F"; Monthly Activity Reports for June 2017, as presented:
 - (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building and (F) Code Enforcement

New Business

7. Action to approve Ordinance 2017-03, abandoning and vacating 0.19 acres of the public right of way on Wood Crest Drive in the Lakeway Estates subdivision.
8. Action to approve a request by Tony Palasota and Kenneth Meyers to re-plat lot 7 (Palasota) and lot 10 (Meyers) of the Lakeway Estates subdivision to include the vacated portions of Ordinance 2017-03.
9. Action to adopt Ordinance 2016-04B_A2 amending Ordinance 2016-04B_A1 amending the fiscal year 2016-2017 Budget
10. Action to adopt Ordinance 2017-01_A1 Fireworks, amending Ordinance 2017-01
11. Action to adopt Ordinance 2017- 04 Code of Ordinance Supplement
12. Action to adopt a local security policy for Criminal Justice Information Services compliance
13. Action to promote Shaun Williams to lead dispatch for Police Department communications

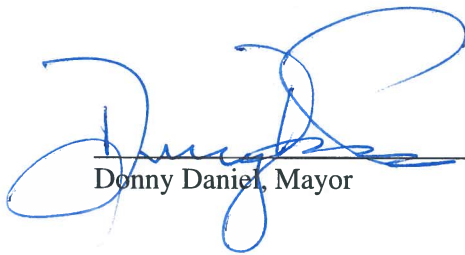
General Discussions

14. Staff

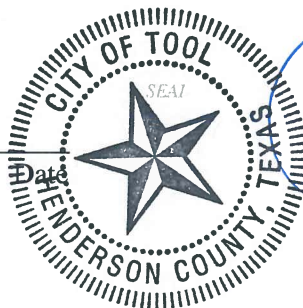
Closing

15. Next Mtg.– August 17th, 2017
16. Adjourn

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 city's official newspaper was notified.



Donny Daniel, Mayor



Attest:



Makenzie Lyons, City Secretary