

Agenda

July 21<sup>st</sup>, 2016 @ 6:00 pm  
Special City Council Meeting

Agenda

1. Call to Order
2. Roll Call: Barbara Whitfill, Phil Ringley, Donny Daniel, Roland Napoles, Michael Fladmark, 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: June 14<sup>th</sup>, 2016 and June 23<sup>rd</sup>, 2016
6. Approve Consent Agenda Items "A" thru "E" as presented: Monthly Activity Reports for June 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:

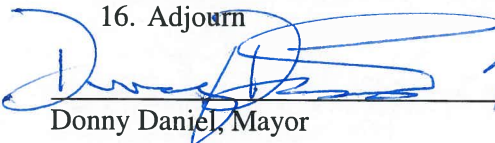
7. Remove from table a variance request by John Stewart of the Royal Oaks Subdivision on Section 155.227 of the City's Code of Ordinance, restricting the age of a mobile home
8. Consideration to approve a request by Maria Becerra of the Royal Oaks subdivision for a variance on Section 155.227 of the City's Code of Ordinances, restricting the age of a mobile home
9. Action to award a contract with Traylor & Association in pursuit of a Hazard Mitigation Grant for storm warning siren
10. Action to suspended the position of Police Corporal
11. Action to create the position of Police Investigator
12. Convene into executive session pursuant to Texas Gov't Code 418.18 (f): Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, specifically Corporal Jenny Cottrell.

General Discussions

13. Staff
14. Citizens

Closing

15. Next Mtg.- August 18<sup>th</sup>, 2016
16. Adjourn

 7/18/16  
 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 City of Tool prior to the required 72 hours and that The Monitor was notified.

ATTEST:   
 Makenzie Lyons, City Secretary

