

# Agenda

July 26<sup>th</sup>, 2017 @ 5:05pm

Special Council Meeting

## Agenda

1. Call to Order
2. Roll Call: Whitfill, Ringley, Daniel, Napoles, Fladmark, and Whitehurst  
Establish Quorum


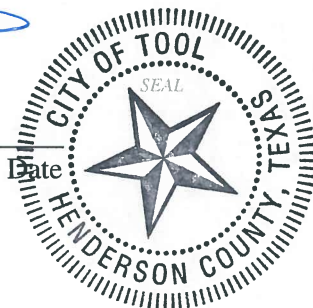
## New Business

3. Open public hearing to discuss an amendment request for the city's Texas Community Development Block Grant Program Contract #7216460 to include the Cedar Creek Center subdivision
4. Action to approve resolution # 2017-04R authorizing an amendment request to the Texas Community Development Block Grant Contract #7216460 to include the Cedar Creek Center subdivision
5. Action to approve an amendment to the engineering contract, increasing the engineering fee for plans and bid process on the added streets conditioned on the approval of the project amendment by the Texas Department of Agriculture; TxCDBG Contract #7216460.
6. Action to approve an amendment to the administration contract, increasing the admin fee for additional services for the added streets conditioned on the approval of the project amendment by the Texas Department of Agriculture; TxCDBG Contract #7216460.
7. General discussion on animal control services

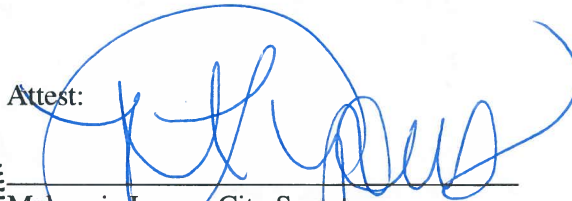
## Closing

8. 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