



REGULAR CITY COUNCIL MEETING
August 15th, 2013 @ 6:00 P. M. at the Oran White Civic Center

AGENDA

Call to Order

Roll Call / Establish Quorum

Invocation / Pledge of Allegiance

Approve Minutes: City Council Meeting: July 18th 2013, August 5th 2013 and August 8th 2013

Approve Consent Agenda items “A” thru “F” as presented: Monthly Activity Reports for May and June 2013: (A) Municipal Court Report; (B) Police/Animal Control/Code Enforcement Report; (C) Financial and Expenditure Report; (D) Maintenance/Street Department Report; (E) Building Department Report; (F) City of Tool Volunteer Fire Department Report.

ITEM 1: Consideration and or action to approve the purchase of records management equipment and software from Ricoh USA Inc.; to be paid from the City’s emergency fund

ITEM 2: Consideration and or action to make changes to and accept final department budget numbers

ITEM 3: Take ‘Record Vote’ to consider adopting the proposed rollback tax rate of \$0.467/\$100

ITEM 4: Consideration and or action to schedule hearings for citizen testimony on proposed Ad Valorem tax rate

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 Monitor was notified.