

Agenda
August 17th, 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: July 20th 2017, July 26th, 2017 and August 10th 2017
6. Approve Consent Agenda Items “A” thru “F”; Monthly Activity Reports for July 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 a request by David McNary of 1120 Aloha to re-plat lots 2108 and 2109 of the Paradise Bay subdivision.
8. Action to approve a request by David McNary of 1120 Aloha to vary the 600 square footage maximum requirement of an accessory structure to 720 square feet.
9. Action to approve a request by Michelle A. Morgan and Tamra Bennett of 1948 Cherokee Trace to re-plat lots 62 and a portion of lot 61; block 8, of the Trade Winds subdivision.
10. Action to approve a request by William D. Caton and Susan Doyle of 1952 Cherokee Trace to re-plat lot 60 and a portion of lot 61; block 8, Trade Winds subdivision.
11. Action to approve Ordinance 2017-06, abandoning and vacating a portion of the public right of way on Cherokee Trace in the Trade Winds subdivision.
12. Action to approve a request by William D. Caton and Susan Doyle of 1952 Cherokee Trace to grant a variance of the required 20 foot front yard setback and the required 5 foot side yard setback.
13. Action to approve a contract with Henderson County for the City’s November General Election
14. Action to order the November 2017 General Election for the City of Tool
15. Action to adopt ordinance 2017-05B, Budget for fiscal year 2017-2018
16. Action to ratify property tax for fiscal year budget 2017-2018: “I move that the property tax rate be decreased by the adoption of a tax rate of \$0.460359, which is equal to the effective tax rate
17. Action to adopt ordinance 2017-05T, Tax Rate for fiscal year 2017-2018
18. Action to authorize the closure of the bond paving accounts at Citizens State Bank and TexStar, transferring the balance to the City’s general fund account
19. Action to hire Amy Meyers as full time patrol officer

General Discussions

20. Staff

Closing

21. Next Mtg.– September 21st, 2017
22. 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.