

Agenda

August 18th, 2016 @ 6:00 pm
Regular City 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: Regular and Special Meeting - June 21st, 2016 and Special Meeting August 04th, 2016
6. Approve Consent Agenda Items "A" thru "E" as presented: Monthly Activity Reports for July 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:

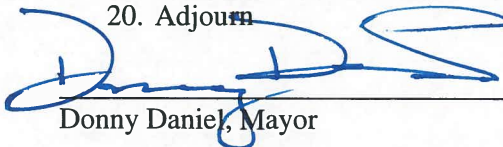
7. Ronald and Donna Manthey of 1616 Maple Dr. request a variance of Planning and Zoning Ordinance, Appendix 3A, varying the five foot set back requirement to zero for a new construction home
8. General discussion on intended uses for property adjacent to City Hall
9. Action to allow the Mayor to begin negotiations for the acquisition of property discussed in item eight
10. Update on public assistance regarding hazard mitigation projects
11. General discussion on the sale of fireworks in the City limits
12. Action to accept resignation of Gena Wharton
13. Action to adopt ordinance 2016-04B, Budget for fiscal year 2016-2017
14. Action to ratify property tax for fiscal year budget 2016-2017: "I move that the property tax rate be decreased by the adoption of a tax rate of \$0.460694, which is equal to the effective tax rate
15. Action to adopt ordinance 2016-04T, Tax Rate for fiscal year 2016-2017
16. General Discussion on the City's Planning & Zoning Ordinance and the issuance of variances

General Discussions

17. Staff
18. Citizens

Closing

19. Next Mtg. - September 15th, 2016
20. Adjourn

 8/12/16

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 City Hall prior to the required 72 hours and that The Monitor was notified.

ATTEST:



Makenzie Lyons, City Secretary

