



Agenda

September 15th, 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: August 18th 2016 and September 07th 2016
6. Approve Consent Agenda Items "A" thru "E" as presented: Monthly Activity Reports for August 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. Action to limit Citizen Comments to residents within the incorporated areas of the City of Tool
8. Action to remove the sides of the metal building adjacent to City Hall
9. Action to hire Leigh Anne Baker as a part time Clerk to assist the Court & Administration Department
10. Action to hire Jeremy Lyons as a full time Code Enforcement Officer
11. Action to remove Matthew Foster from probation
12. Action to accept resignation of Rebecca Santiago
13. Appointment of Makenzie Lyons as interim Municipal Clerk
14. Action to award Administrative contract to Gary Traylor & Associates – Paradise Bay Mobile
15. Action to award Engineer contract to KSA Engineers – Paradise Bay Mobile
16. Action to adopt the 2015 "T"Codes

General Discussions

17. Staff
18. Citizens

Closing

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



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

