



Agenda

October 20th, 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: September 15th 2016 and September 29th, 2016
6. Approve Consent Agenda Items "A" thru "E" as presented: Monthly Activity Reports for September 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. Lisa McKay with Buxton Company to give presentation on services offered regarding City growth
8. Action to promote Officer Tommy Lawhon to Police Sergeant
9. Action to hire Martin Garay as a full time Police Officer
10. Action to remove Matt Foster, City of Tool Police Officer from 180 day probation
11. Action to approve an agreement for inmate housing services with the City of Seven Points
12. Action to accept the resignation of Don Kinney as the City's CPA
13. Action to retain the services of Yeldell, Wilson, Wood and Reeve, PC for FY 2015 audit
14. Action to retain the services of Yeldell, Wilson, Wood and Reeve, PC as the City's CPA
15. Action to Approve Ordinance #2016-05 I-Codes, adopting the 2015 I-Codes
16. Action to amend Ordinance #2016-04B amending the 2016-2017 FY Budget
17. Remove from table and take action on the City's Planning & Zoning Ordinance and the issuance of variances

General Discussions

18. Fall Festival – 8th Annual
19. Staff
20. Citizens

Closing

21. Next Mtg.– November 17th, 2016
22. Adjourn

 10/17/16
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 Tool City Hall prior to the required 72 hours and that The Monitor was notified.

ATTEST:


Makenzie Lyons, City Secretary

