



**REGULAR CITY COUNCIL MEETING**  
**November 21<sup>st</sup>, 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:** Regular Meeting October 17<sup>th</sup> 2013, Special Meetings October 29<sup>th</sup> 2013, November 7<sup>th</sup>, 2013 and November 12<sup>th</sup> 2013

**Approve Consent Agenda items "A" thru "F" as presented:** Monthly Activity Reports for October 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 Resolutions 2013-03R-CSB, Citizens State Bank and 2013-04R-FNB, First National Bank to provide corporate bank authorizations

**ITEM 2:** Consideration and or action to sign a letter of engagement with City CPA, Don Kinney, for the purpose of the fiscal year 2012-2013 audit

**ITEM 3:** Consideration and or action to approve the purchase and financing terms of a 2014 F150 Super Crew for the Police Department

**ITEM 4:** Consideration and or action to accept bids for the purpose of renovating the main entrance lobby at City Hall

**ITEM 5:** Consideration and or action for Shaun Williams to transfer employment from the Maintenance Department to the Police Department

**ITEM 6:** Consideration and or action to re-hire Jeremy Martin as a full time Maintenance Employee

**ITEM 7:** Consideration and or action to remove Rodney Henderson, Corporal from his initial 90 day probation; Chief Feist to make his recommendation

**CITIZEN COMMENTS**

**ANNOUNCEMENTS**

1. Town Hall Meetings – 1<sup>st</sup> Tuesday of every month

**ADJOURN**

  
\_\_\_\_\_  
Tamra Brickey, Mayor

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:**

  
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Makenzie Blaser, City Secretary

