

**Agenda**  
November 16<sup>th</sup>, 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. Canvass votes November 07<sup>th</sup>, 2017, City of Tool General Election
5. Install newly elected Mayor and Council Members to assume the duties of office effective immediately
6. Consideration and appointment of Mayor Pro-Tem
7. Install Mayor Pro-Tem
8. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (3 Minute Maximum)  
Approve Minutes: October 19<sup>th</sup> 2017
9. Approve Consent Agenda Items "A" thru "F"; Monthly Activity Reports for October 2017, as presented:  
(A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building and (F) Code Enforcement

**New Business**

10. Action to approve a request by James Taylor of 804 E. Oakwood to replatt lot 26 and the west half of lot 27 of the Isle of View subdivision as well as Track #39 of AB 659 NG Russell Survey creating lots A, B and C.
11. Action to adopt Resolution 2015-04R\_A3 amending Ordinance 2015-04R; adding an Interest and Sinking Fund checking account for the dedication of debt service payments.

**General Discussions**

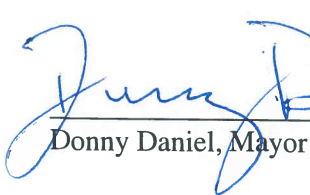
12. Staff

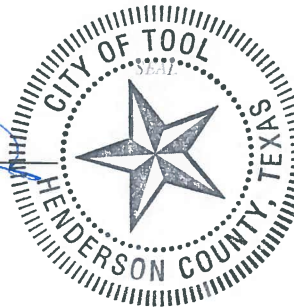
**Closing**

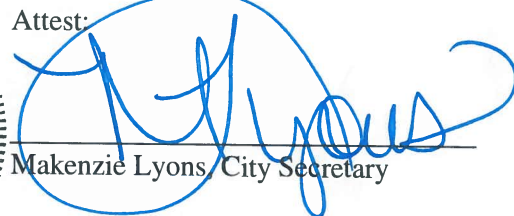
13. Next Mtg.– December 14<sup>th</sup>, 2017
14. Adjourn

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.

  
\_\_\_\_\_  
Donny Daniel, Mayor



Attest:  
  
\_\_\_\_\_  
Makenzie Lyons, City Secretary