



## Agenda

November 17<sup>th</sup>, 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: October 20<sup>th</sup>, 2016
6. Approve Consent Agenda Items "A" thru "F" as presented: Monthly Activity Reports for October 2016: (A) Municipal Court Report; (B) Police Report; (C) Financial and Expenditure Report; (D) Maintenance Department Report; (E) Building Department Report and (F) Code Enforcement Report

### New Business:

7. Action to approve a request by Tawnya Austin to re-plat lots 98-100 on Ridgewood in Cedar Crest Shores
8. Action to approve a request by Gerald Buck to re-plat lots 91, 94 and 95 in Cedar Creek Center
9. General discussion to amend the City's Planning and Zoning Ordinance to include restrictions specific to lake front properties.
10. Action to approve all Civil Rights Documents, listed herein, as required by the Texas Community Development Block Grant Program, Contract No. 7216460: Resolution #2016-02R, Fair Housing Month Proclamation, Designation of the City Secretary as the Civil Rights Officer, Appointment of Wanda Vance as the Labor Standards Officer, City of Tool Self Evaluation Form, Limited English Proficiency Plan and a Code of Conduct Policy.
11. Action to approve Resolution #2016-03R, designating authorized signatures as required by the Texas Community Development Block Grant Program, Contract No. 7216460
12. Action to accept the resignation of Leigh-Anne Baker
13. Action to hire Ashley Payne as a full time City Clerk

### General Discussions

14. Staff
15. Citizens

### Closing

16. Next Mtg. - December 15<sup>th</sup>, 2016
17. 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 Tool City Hall prior to the required 72 hours and that The Monitor was notified.

ATTEST:

  
Makenzie Lyons, City Secretary

