

Agenda

December 15<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: November 17<sup>th</sup>, 2016
6. Approve Consent Agenda Items "A" thru "F" as presented: Monthly Activity Reports for November 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:

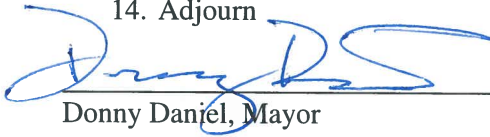
7. Action to adopt Resolution #2016-04R authorizing the publication of "Notice of Intent to issue Certificates of Obligation".
8. Action to approve the contract with Comcate for Code Enforcement software.
9. Action to upgrade Court Software, Incode (Tyler Technologies)
10. Action to upgrade Admin Software, Quickbooks

General Discussions

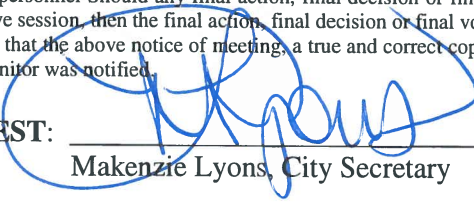
11. Staff
12. Citizens

Closing

13. Next Mtg.- January, 19<sup>th</sup>, 2016
14. Adjourn

 12/12/16  
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 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:   
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 Makenzie Lyons, City Secretary

