

# Agenda

December 17<sup>th</sup>, 2015 @ 6:00 pm

Regular City Council Meeting

### Agenda

1. Call to Order
2. Roll Call: Kathryn Pinnell, Phil Ringley, Donny Daniel, Mike Barr, Roland Napoles and Randy 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 19<sup>th</sup>, 2015
6. Approve Consent Agenda Items "A" thru "E" as presented: Monthly Activity Reports for November 2015: (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. General discussion on road maintenance
8. General discussion regarding repairs of road way on N Old Indian Trail
9. Take action to accept the resignation of Steven Lambert
10. Take action to hire Garrett Engle as a full time patrol officer
11. Take action to promote Jenny Cottrell to Police Corporal
12. Take action to approve the purchase of a Municipal Court Management System from Cardinal Tracking
13. Take action to approve the reconstruction of the main lobby area of City Hall to increase building security
14. Take action regarding the addition of a Police Department lobby area for citizen access
15. Convene into executive session pursuant to Texas Gov't Code 418.18 (f): Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, specifically the Municipal and Alternate Judge.

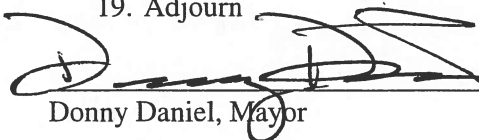
### General Discussions

(No formal action can or will be taken)

16. Staff
17. Citizens

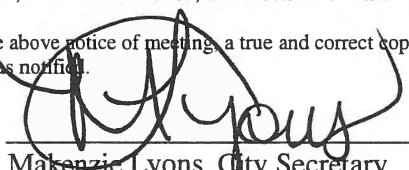
### Closing

18. Announce time and date for next meeting – January 21<sup>st</sup> 2015
19. Adjourn

 12/17  
 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

