



Agenda

March 17th 2016 @ 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: February 18th, 2016, February 29th, 2016 and March 07th, 2016
6. Approve Consent Agenda Items "A" thru "E" as presented: Monthly Activity Reports for February 2016: (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. Action to approve a CPI increase from Allied Waste / Republic Services
8. Action to approve an agreement with American Municipal Services to perform collection services
9. Action to approve the purchase of two computers for use in the Municipal Court.
10. Action to approve the 2015 Racial Profiling report
11. Action to approve a body camera policy
12. Action to adopt Ordinance #2016-01 Codifying the City of Tool Ordinances
13. Action to approve Ordinance #2016-02 requiring clearly marked address
14. Action to adopt Ordinance #2016-03 Animal Control
15. Action to approve Ordinance #2016-04 Tax Freeze Ordinance
16. Action to adopt Resolution #2015-04R, A2; establishing signing authority
17. Action to adopt Resolution #2015-05R, A2 establishing procedures for the May 2016 General Election
18. Action to appoint Lisa McDonald as Presiding Election Judge and Fran Sonka as Alternate Election Judge for the May 7th 2016 General Election and both as the Early Voting Ballot Board, for the purpose of canvassing early ballots.
19. Action to appoint Madelaine Walker as a "Student Election Clerk" for the May 2016 General Election
20. Action to approve a rental agreement for election equipment with Election Systems & Software for the purpose of conducting the May 2016 General Election

General Discussions

21. Staff
22. Citizens

Closing

23. Next Meeting Date – April 21st, 2016
24. 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 551.073 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 and to the required 72 hours and that The Monitor was notified.

ATTEST:


Makenzie Lyons, City Secretary

