The State of Texas
County of Henderson

City of Tool
City Council Meeting

Regular City Council Meeting
April 17th, 2014 @ 6:00 P. M. at the Oran White Civic Center
AGENDA

Agenda Items

1. Call to Order
2. Roll Call: Ricky Williams, Tamra Brickey, Fran Sonka, Donny Daniel and Nathan Reeder
   (a) Establish Quorum
3. Invocation and Pledge of Allegiance
4. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet
5. Approve Meeting Minutes from: March 20th, 2014
6. Approve amended minutes from March 10th 2014
7. Approve Consent Agenda Items "A" thru "F" as presented**:** Monthly Activity Reports for March 2014: (A) Municipal Court Report; (B) Police/Animal Control/Code Enforcement Report; (C) Financial and Expenditure Report; (D) Maintenance/Street Department Report; (E) Building Department Report; (F) City of Tool Volunteer Fire Department Report

New Business:

8. Consideration / Action to accept the resignation of full time dispatcher Amanda Liles
9. Consideration / Action to hire Melisa Santiago as a full time dispatcher
10. Consideration / Action to select a vendor and contract for copy machine services
11. Consideration / Action to adopt Resolution #2014-06R to provide corporate bank authorizations at Citizens State Bank to open a Police Seizure Fund Account at Citizens State Bank for use by the Police Department.
12. Consideration / Action to rescind Resolution #2014-04R, FNB closing the "Security Fund" account and the "Police Muni Fund" account at First National Bank in Seven Points
13. Consideration / Action to adopt Resolution #2014-07R to provide corporate bank authorizations at Citizens State Bank to secure a "Security Fund" and "Police Muni Fund" account for the Municipal Court
14. Consideration / Action to Amend Building Code Ordinance #2012-06 and Attachment "A"
15. Consideration / Action to pursue the 2014-2015 Texas Community Development Block Grant
16. Consideration / Action to schedule a public hearing - City of Tool Fire Department
17. General Discussion on routing emergency calls to 911
18. Consideration / Action to schedule a Special Meeting to discuss revisions to the City's Personnel Policy
19. Consideration / Action to amend City Retirement Plan
20. General Discussion on creating a City Golf Cart Ordinance
21. General Discussion – Home Sweet Home

Closing

22. Code Enforcement announcement
23. Trash Off – April 26th
24. Adjourn

Tamra Brickey, 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 Blaser, City Secretary

SEAL