

City of Tool City Council Meeting

## Regular City Council Meeting June 19th, 2014 @ 6:00 P. M. at the Oran White Civic Center AGENDA

## **Agenda Items**

- 1. Call to Order
- 2. Roll Call: Kathryn Pinnell, Randy Whitehurst, Tamra Brickey, Mike Barr, 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: Regular Meeting May 15th, 2014 and Special Meeting June 11th, 2014
- 6. Approve Consent Agenda Items "A" thru "F" as presented: Monthly Activity Reports for May 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:**

- 7. Consideration / Action to appoint an Emergency Management Coordinator for the City of Tool
- 8. General Discussion on Ordinance 74A Drainage
- 9. Consideration / Action on new commercial construction located at 1301 S. Tool Dr.

6-16-2014

10. Announce the outcome of the citizens survey regarding the City of Tool Volunteer Fire Department

## **Old Business**

- 11. Consideration / Action to rescind Ordinance 2009-01; City of Tool Volunteer Fire Department
- 12. General Discussion on City of Tool Maintenance Truck

Closing

13. Adjourn

Tamra Brickey, Mayor

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.

ON COO

ATTEST:

Makenzie Blaser, City Secretary