

Minutes

Regular Meeting – July 16th 2015
Oran White Civic Center 6:00 pm

1. The City of Tool Regular City Council Meeting was called to order at 6:00pm.
2. Present were Council Members: Pinnell, Ringley, Barr, Napoles and Whitehurst. Quorum was established with Mayor Daniel presiding.
3. Invocation and Pledge was led by City Secretary, Makenzie Blaser.
4. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet – Charles Miller, Robert Shields, Barbara Kille, Dale and Carol Price, and Cary Russell
5. Approve Minutes: Regular Meeting, June 18th, 2015 and Special Meeting, June 25th, 2015. Motion to approve was made by Council Member Barr, second by Council Member Pinnell. Motion passed 5-0.
6. Approve Consent Agenda Items “A” thru “E” as presented: Monthly Activity Reports for May 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. Motion to approve was made by Council Member Ringley, second by Council Member Napoles. Motion passed 5-0.

New Business

7. Discuss / take action on continuing to open council meetings with an invocation & the pledge of allegiance. Motion for council to continue the practice of opening council meetings with an invocation & the pledge of allegiance was made by Council Member Ringley, second by Council Member Pinnell. Motion passed 5-0.
8. Discuss / take action to request assistance from Henderson County Pct. 1 Commissioner for their assistance in the repair of approximately 800 feet of Arnold Hills Road. Motion to request assistance was made by Council Member Barr, second by Council Member Pinnell. Motion passed 5-0.
9. General Discussion on the City’s participation in a group pavement repair program. Allen Ross with Schaumburg & Polk, Inc. gave a presentation, and will be back after budget is passed to present a contract.
10. Discuss / take action on a request from Charles Miller of 1109 Rim O’ The World to grant a variance of Planning and Zoning Appendix 2; Section 1.a to allow a garage and carport to be built on an undeveloped lot. Motion to approve was made by Council Member Ringley, second by Council Member Whitehurst. Motion passed 5-0.
11. Discuss / take action to approve a re-plat of property located at 109 Hillcrest of the Arnold Hills subdivision. Motion to table was made by Council Member Whitehurst, second by Council Member Pinnell. Motion passed 5-0.

Old Business

12. Remove from table consideration of a municipal maintenance agreement between the City and TXDOT. Motion to remove from table and approve the municipal maintenance agreement was made by Council Member Ringley, second by Council Member Napoles. Motion passed 5-0.

General Discussions

(No formal action can or will be taken)

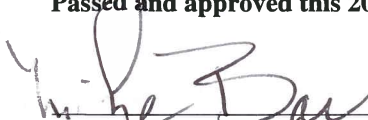
13. Staff
14. Citizens

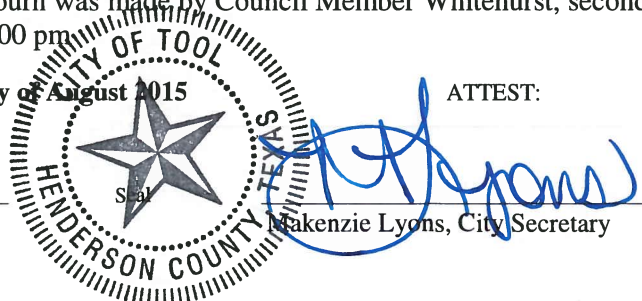
Closing

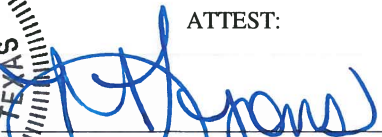
15. Mayor Daniel announced that the next meeting is August 20th, 2015 at 6:00 pm.
16. Adjourn. Motion to adjourn was made by Council Member Whitehurst, second by Council Member Pinnell. Motion passed 5-0 at 7:00 pm.

Passed and approved this 20th day of August 2015

ATTEST:


Mike Barr, Mayor Pro-Tem




Makenzie Lyons, City Secretary