



Minutes

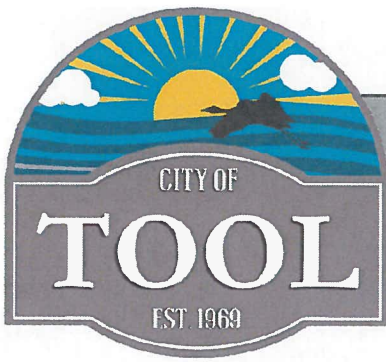
Regular Meeting – October 15th, 2015
Oran White Civic Center 6:00 pm

Agenda Items

1. Call to Order @ 6:00pm
2. Roll Call: Kathryn Pinnell, Phil Ringley, Donny Daniel, Mike Barr, Roland Napoles and Randy Whitehurst
 - (a) Establish Quorum with Mayor Daniel presiding.
3. Invocation and Pledge was led by Mayor Daniel.
4. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet.
5. Approve Minutes: September 16th 2015, September 17th 2015, September 30th, 2015 and October 6th 2015
Motion to approve was made by Council Member Napoles, second by Council Member Pinnell. Motion passed 5-0.
6. Approve Consent Agenda Items “A” thru “E” as presented: Monthly Activity Reports for September 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. Consideration / Action to approve a variance request by Dave and Bonnie Anderson of the Planning and Zoning Ordinance Appendix 2; Section 1.a to allow an accessory structure to be placed on an undeveloped lot located at 2602 Jefferson Downs. Motion to approve was made by Council Member Whitehurst, second by Council Member Pinnell. Motion passed 5-0.
8. Consideration / Action to approve a re-plat request by Deborah Swann and Wanda Richardson at 712 Bora Bora Ct. in Paradise Bay. Motion to approve was made by Council Member Barr, second by Council Member Whitehurst. Motion passed 4-0; Council Member Pinnell abstained.
9. Consideration / Action to transfer Officer Toni Garcia to the position of Animal Control and Code Enforcement Officer. Motion to approve was made by Council Member Whitehurst, second by Council Member Ringley. Motion passed 5-0.
10. Consideration / Action to hire Tommy Lawhon as a fulltime Patrol Officer. Motion to approve was made by Council Member Pinnell, second by Council Member Whitehurst. Motion passed 5-0.
11. Consideration / Action to adopt Ordinance 2015-04B_A1; amending the City of Tool 2015-2016 fiscal year budget. Motion to approve was made by Council Member Napoles, second by Council Member Pinnell. Council Member Ringley stated that he was surprised that after all of the discussions and meetings that were had regarding our road budget that Council would approve, at a meeting that he was unable to attend, a budget amendment that would decrease our road budget by \$42,000.00. Motion passed 4-1; Council Member Ringley opposed.
12. General discussion regarding street maintenance for 2015-2016 fiscal year. Mayor Daniel said that they had a preliminary engineers report for the paving program that came in much higher than a current agreement we had in place with the contractor that the city used this past year. Maintenance Supervisor, Frank Martin, added that we definitely got what we paid for with Texana and he was pleased with the job. Mayor Daniel suggested that we get an official contract in the works to secure Texana for the next fiscal year road projects. Mayor Daniel also addressed a concern that had come up outside of the meeting regarding repairs on Arnold Hills Rd. Mayor Daniel said that there were some stating that this area was not approved by Council. The Mayor read the minutes from a meeting on July 16th 2015 that confirmed a motion was made



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and approved by unanimous vote to request assistance from the County for repairs on this road. Mayor Daniel went on to say that it will cost an estimated \$10,000 to repair this road and if it isn't done we will lose the road completely and will cost a lot more in the future. He then requested all members of Council who had not already submitted a list of desired road repairs to please do so in order for them to be considered. Council Member Pinnell brought up an area on Kontiki from Maloma to Kanakoa that she believed to be too narrow and a danger to those who pass. Mayor Daniel asked if that area was on her list and she stated that it was. Mayor Daniel ensured her that it would be considered.

13. General discussion on the ambulance services. Mayor Daniel started discussions by letting everyone know that due to some logistic changes the closest ambulance staging area was in Payne Springs but after speaking with Tate Cram, a representative with the Tool ESD #4, there are plans in the works to facilitate the relocation of an ambulance crew back to this area.

General Discussions

(No formal action can or will be taken)

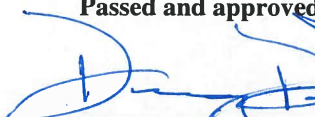
14. Staff – City Clerk, Kristi Wright, announced the City Fall Festival date and time encouraging candy donations and volunteers. City Secretary, Makenzie Lyons, gave a fiscal year-end review that highlighted some financial accomplishments over the last year.
15. Citizens – Jan Shaw asked for confirmation of the road budget dollar amount. Mayor Daniel informed her it was \$200,000.00

Closing

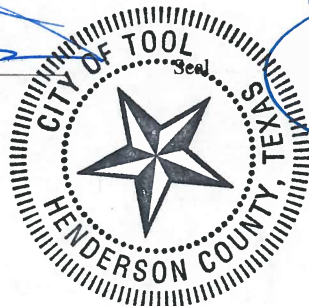
16. Announce time and date for next meeting – November 19th 2015
17. Adjourn – Motion to adjourn was made by Council Member Napoles, second by Council Member Pinnell at 6:35 pm. Motion passed 5-0


Passed and approved this 19th day of November, 2015

ATTEST:



Donny Daniel, Mayor





Makenzie Lyons, City Secretary