

Regular Meeting Minutes

Oran White Civic Center
November 17th, 2016; 6:00pm

1. Call to Order @ 6:00pm
2. Roll Call: Whitfill, Ringley, Daniel, Fladmark and Whitehurst. Council Member Napoles was absent.
(a) Establish Quorum
3. Invocation and Pledge of Allegiance - Mayor Daniel led a moment of silence
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (**3 Minute Max**).
Raymond Wennerstrom, City of Seven Points Chief of Police, presented Tool Police Officer Matt Foster with a lifesaving award for his success in reviving an inmate who attempted to commit suicide while in the Seven Points Jail.
5. Approve Minutes: October 20th, 2016 Motion to approve was made by Council Member Ringley second by Council Member Fladmark. Motion passed 4-0.
6. Approve consent agenda items "A" thru "E" as presented: Monthly Activity Reports for October 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. Motion to approve items A-E only was made by Council Member Ringley second by Council Member Whitfill. Motion passed 4-0. Council Member Fladmark asked Code Enforcement Official, Jeremy Lyons to explain his report and to give a general idea of what the code process entailed. After general discussion Council Member Ringley motioned to approve item "F" of the consent agenda items second by Council Member Fladmark. Motion passed 4-0.

New Business:

7. Action to approve a request by Tawnya Austin to re-plat lots 98-100 on Ridgewood in Cedar Crest Shores. Motion to approve was made by Council Member Whitfill, second by Council Member Ringley; Motion passed 4-0.
8. Action to approve a request by Gerald Buck to re-plat lots 91, 94 and 95 in Cedar Creek Center. Motion to approve was made by Council Member Ringley, second by Council Member Fladmark; Motion passed 4-0.
9. General discussion to amend the City's Planning and Zoning Ordinance to include restrictions specific to lake front properties. Mayor Daniel advised that this matter had been resolved prior to the meeting and no further discussion was needed.
10. Action to approve all Civil Rights Documents, listed herein, as required by the Texas Community Development Block Grant Program, Contract No. 7216460: Resolution #2016-02R, Fair Housing Month Proclamation, Designation of the City Secretary as the Civil Rights Officer, Appointment of Wanda Vance as the Labor Standards Officer, City of Tool Self Evaluation Form, Limited English Proficiency Plan and a Code of Conduct Policy. Motion to approve was made by Council Member Ringley, second by Council Member Fladmark; Motion passed 4-0.
11. Action to approve Resolution #2016-03R, designating authorized signatures as required by the Texas Community Development Block Grant Program, Contract No. 7216460. Motion to approve was made by Council Member Ringley, second by Council Member Fladmark; Motion passed 4-0.
12. Action to accept the resignation of Leigh-Anne Baker. Motion to accept was made by Council Member Whitfill, second by Council Member Fladmark; Motion passed 4-0.
13. Action to hire Ashley Payne as a full time City Clerk. Motion to approve was made by Council Member Fladmark, second by Council Member Ringley; Motion passed 4-0.

General Discussions

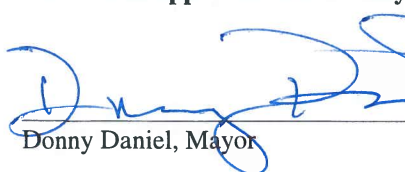
14. Staff
15. Citizens

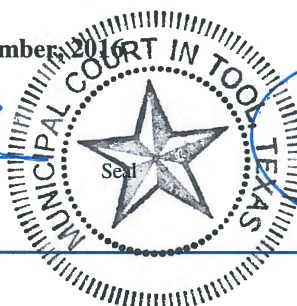
Closing

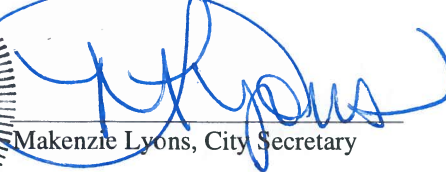
16. Next Mtg.– December 15th, 2016
17. Adjourn; motion made by Council Member Ringley, second by Council Member Whitfill; Motion passed 4-0 @ 6:35pm.

Passed and approved this 15th day of December, 2016

ATTEST:


Donny Daniel, Mayor




Makenzie Lyons, City Secretary