

Regular Meeting Minutes

Oran White Civic Center
August 17th, 2017; 6:00pm

1. Call to Order @ 6:02 pm.
2. Roll Call: Whitfill, Ringley, Daniel, Napoles, Fladmark and Whitehurst were present
 - (a) Establish Quorum- Mayor Daniel Presiding
3. Invocation and Pledge of Allegiance led by Mayor Daniel
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (**3 Minute Maximum**)
5. Approve Minutes: July 20th 2017, July 26th, 2017 and August 10th. 2017 Motion to approve was made by Council Member Whitfill, second by Council Member Ringley. Motion passed 5/0
6. Approve Consent Agenda Items "A" thru "F"; Monthly Activity Reports for July 2017, as presented:
 - (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building and (F) Code Enforcement. Motion to approve was made by Council Member Napoles, second by Council Member Ringley. Motion passed 5/0

New Business

7. Action to approve a request by David McNary of 1120 Aloha to re-plat lots 2108 and 2109 of the Paradise Bay subdivision. Motion to approve was made by Council Member Whitehurst, second by Council Member Napoles. Motion passed 5/0
8. Action to approve a request by David McNary of 1120 Aloha to vary the 600-square footage maximum requirement of an accessory structure to 720 square feet. Motion to approve was made by Council Member Ringley, second by Council Member Fladmark. Motion passed 5/0
9. Action to approve a request by Michelle A. Morgan and Tamra Bennett of 1948 Cherokee Trace to re-plat lots 62 and a portion of lot 61; block 8, of the Trade Winds subdivision. Motion to approve was made by Council Member Ringley second by Council Member Whitfill. Motion passed 5/0
10. Action to approve a request by William D. Caton and Susan Doyle of 1952 Cherokee Trace to re-plat lot 60 and a portion of lot 61; block 8, Trade Winds subdivision. Motion to approve was made by Council Member Whitfill second by Council Member Napoles. Motion passed 5/0
11. Action to approve Ordinance 2017-06, abandoning and vacating a portion of the public right of way on Cherokee Trace in the Trade Winds subdivision. Motion to approve was made by Council Member Ringley second by Council Member Napoles. Motion passed 5/0
12. Action to approve a request by William D. Caton and Susan Doyle of 1952 Cherokee Trace to grant a variance of the required 20-foot front yard setback and the required 5-foot side yard setback. Motion to approve was made by Council Member Whitehurst second by Council Member Fladmark. Motion passed 5/0
13. Action to approve a contract with Henderson County for the City's November General Election. Motion to approve was made by Council Member Ringley second by Council Member Fladmark. Motion passed 5/0
14. Action to order the November 2017 General Election for the City of Tool. Motion to approve was made by Council Member Whitfill second by Council Member Ringley. Motion passed 5/0
15. Action to adopt ordinance 2017-05B, Budget for fiscal year 2017-2018. Motion to approve was made by Council Member Whitehurst second by Council Member Napoles. Motion passed 5/0
16. Action to ratify property tax for fiscal year budget 2017-2018: "I move that the property tax rate be decreased by the adoption of a tax rate of \$0.460359, which is equal to the effective tax rate. Motion to approve was made by Council Member Fladmark second by Council Member Whitehurst. Motion passed 5/0
17. Action to adopt ordinance 2017-05T, Tax Rate for fiscal year 2017-2018. Motion to approve was made by Council Member Napoles second by Council Member Whitehurst. Motion passed 5/0
18. Action to authorize the closure of the bond paving accounts at Citizens State Bank and TexStar, transferring the balance to the City's general fund account. Motion to approve was made by Council Member Whitfill second by Council Member Ringley. Motion passed 5/0
19. Action to hire Amy Meyers as full-time patrol officer. Motion to approve was made by Council Member Whitehurst, second by Council Member Napoles. Motion passed 5/0

General Discussions

20. Staff

Closing

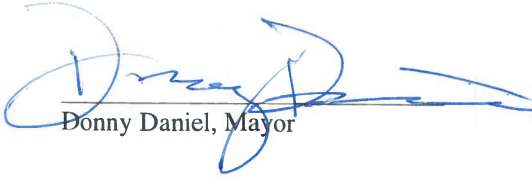
21. Next Mtg.– September 21st 2017
22. Adjourn. Motion to adjourn was made by Council Member Ringley, second by Council Member Fladmark. Motion passed 5/0 at 6:27pm.

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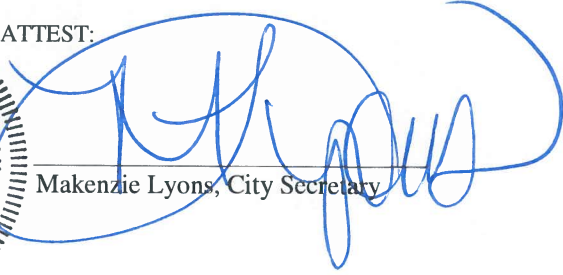
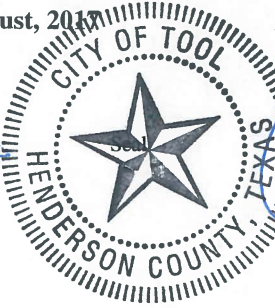
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Passed and approved this 17th day of August, 2017

ATTEST:



Donny Daniel, Mayor



Makenzie Lyons, City Secretary