



## REGULAR CITY COUNCIL MEETING

January 21, 2010 @ 6:00 P. M. at the Oran White Civic Center

### AGENDA

#### Call to Order

#### Roll Call and Establish Quorum

#### Invocation and Pledge of Allegiance

**Citizen Comments:** Citizens must first sign the 'Request to Speak' form located next to the 'Sign-In' sheet on the City Secretary's desk; 3-minute limit per speaker; 15-minute total session time limit. Please state your name and address. This is the opportunity for citizens to address the Council on any matter posted on the agenda. In accordance with the Texas Open Meetings Act, the Council cannot have any discussion or deliberations nor take any action on any matter presented to the Council during this time concerning an item not listed on the agenda. Any item presented may be placed on a future agenda for deliberation and/or action.

#### Approve Minutes as presented:

Regular City Council Meeting December 17, 2009

#### Approve Consent Agenda as presented: Monthly Activity Reports as presented for December 2009:

- (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

**ITEM 1:** Consideration and/or action to approve the engineer for Road Program

**ITEM 2:** Order the May 08, 2010 Election: a General Election to elect three council members and a Special Election to elect a council member for the remainder of an unexpired term

**ITEM 3:** Consideration and/or action to adopt Resolution 2010-1R, establishing procedures for the May 08, 2010 General and Special Election.

**ITEM 4:** Request for Consideration and/or action by Barney Bray of Sanitation Solutions on contract for solid waste removal

**ITEM 5:** Consideration and/or action to approve the re-plat of Westwind Lots 74 & 75 combined into Lot 75R as requested by property owner James Pollock, 621 Westwind Road

**ITEM 6:** Consideration and/or action to approve the re-plat of Sport-N-Rest Lots 24 & 25 Block 3 combined into Lot 25R Block 3 as requested by property owner Robert George, Jr., 1601 Maple Drive

**ITEM 7:** City Council will convene in Executive/Closed Session to consult with legal counsel regarding the lawsuit entitled *Henderson County Emergency Services District #4 v. City of Tool*, filed in the 392nd District Court, Henderson County, Docket No. 2010B-0007.



**ITEM 8:** Reconvene into Regular Session

**ITEM 9:** Take any action necessary resulting from Executive/Closed Session

**ADJOURN**

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J. Michael Black, 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.**

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 and Cedar Creek Pilot were notified.

ATTEST: \_\_\_\_\_

SEAL

Neva Tankursley, City Secretary