

Agenda  
May 22<sup>nd</sup>, 2019 @ 10:00am  
Special Council Meeting

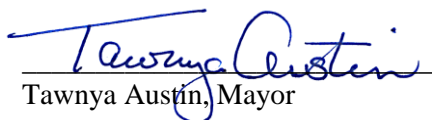
1. Call to Order
2. Roll Call: Whitfill, McDonald, Austin, Napoles and Sestito
  - a. **Establish Quorum**
3. Consider and take action on the appointment of a City Council Member to fill the remainder of an unexpired term.
4. Install newly appointed Council Member to assume the duties of office immediately.
5. Consider and take action on a request by Denzil Wright III of 304 Lakeway Blvd. to replat lots 2, 3 and 4 of block 4 in the Lakeway Estate Subdivision creating one 0.74 acre lot; 2R.
6. Consider and take action on "Tool Turns 50" event.
7. General discussion on a proposal by Mark Priestner with "Planning Concepts" to create a comprehensive plan for the City, make recommendations for updates and revisions to the City's Planning and Zoning Ordinance and Zoning Map.
8. General discussion on the City of Tool Employee Handbook Policy.
9. Adjourn

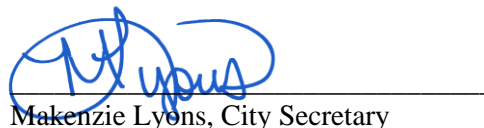
A meeting that is "open to the public", pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this notice, should determine that an executive session is required, then such executive session, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the Council at the date, hour and place given in this notice, concerning but not limited to the following sections and purposes of the Act: 551.071 Private consultation with the city's attorney; 551.072 Deliberations about Real Property; or, 551.074 Discussing personnel or to hear complaints against personnel. Should any final action, final decision or final vote be required in the opinion of the City Council with regard to any matter considered in such executive session, then the final action, final decision or final vote shall be in the open meeting covered by this Notice upon the reconvening of the public meeting.

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 city's official newspaper was notified.

Attest:

SEAL

  
Tawnya Austin, Mayor

  
Makenzie Lyons, City Secretary