

Minutes

July 16th, 2020 @ 6:00pm
Regular Council Meeting

1. Called to Order @ 6:00pm.
2. Roll Call: Fladmark, McDonald, Austin, Hamaker, Sestito and Harrison. Quorum was established with Mayor Austin presiding.
3. Invocation and Pledge of Allegiance
4. Citizen Comments were made in person by item #, as well as through contact@tooltexas.org and addressed by Mayor Austin during each agenda item.
5. Approve Minutes: June 18 and July 09 of 2020. Motion to approve was made by Council Member Sestito, second by Council Member Harrison. Motion passed 5/0.
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for June 2020 as presented: (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building (F) Code Enforcement and; (G) Animal Control. Motion to approve was made by Council Member Fladmark, second by Council Member Harrison. Motion passed 5/0.
7. Action on a request by La Mon and Kevin Chaney 1112 Holiday Drive to replat lots 281 and 282 of Cedar Crest Shores creating one 0.307-acre lot: 379-a. Motion to approve was made by Council Member Fladmark, second by Council Member Harrison. Motion passed 5/0.
8. Action on a request by James and Linda Shoemaker of 117 Royal Way to replat lots 23-25 of the Royal Oaks Subdivision creating one 0.45-acre lot: 23-R. Motion to approve was made by Council Member Sestito, second by Council Member Hamaker. Motion passed 5/0.
9. Action on a request by Bill and Tammy Wilson of 109 Lawrence Landing to replat all of lot 38 and a portion of 39 in block 1 of Lakeway Estates creating one 0.514-acre lot: 38-R. Motion to approve was made by Council Member Sestito, second by Council Member Harrison. Motion passed 5/0.
10. General discussion on proposed plans by Kyle Roberts of 1700 Mason Ln concerning the possibility of a rezone to allow for a mixed use of residential and business. Mr. Roberts was present. General discussion took place. Council agreed to receive more information regarding options for development before a decision is made at next council meeting.
11. Action to approve a request by Barry Sleeker of 609 Oakwood Drive to allow the placement / construction of an accessory structure on an undeveloped lot as well as a variance of the maximum 600 square footage allowed for accessory structures. Mr. Sleeker was present. General discussion took place. Motion to deny approval was made by Council Member Fladmark, second by Council Member Sestito. Motion to not carry passed 5/0.
12. Action to order the November 2020 City of Tool General Election for the purpose of electing three Council Members, each for a term of two years. Motion to approve was made by Council Member Fladmark, second by Council Member Hamaker. Motion passed 5/0.
13. Action to approve an Interlocal agreement with Henderson County for election services. Motion to approve was made by Council Member Harrison, second by Council Member Sestito. Motion passed 5/0.
14. Action to approve a COVID -19 operating plan for the Tool City Municipal as required by Office of Court Administration. Citizen Kathryn Pinnell addressed the council about this topic. Motion to approve was made by Council Member Harrison, second by Council Member Hamaker. Motion passed 5/0.
15. Action to amend the City's current culvert policy as recommended by the Maintenance Supervisor. Main concern being that the policy has not changed while the cost of all materials has gone up. Citizen Kathryn Pinnell addressed the Council about this topic. Motion to approve was made by Council Member McDonald, second by Council Member Sestito. Motion passed 5/0.
16. Action to adopt resolution 2020-03R designating responsibility for the calculation of the "No new revenue tax rate" and "The voter-approval tax rate for the City" as required by Texas Tax Code's Sections 26.04(c) and

26.17(e). Citizen Gary Haley addressed Council about this topic. Motion to approve was made by Council Member Fladmark, second by Council Member Harrison. Motion passed 5/0.

17. Action to declare an "implied right of way for public use" on all streets or portions of streets within the city limits in the following subdivisions: Villa Cove, Villa Point, Indian Hills, Towering Oaks, Mason Addition, Island Oaks, Paradise Bay, Red Sails and Royal Oaks, all of Ingram Lane and the first 120 feet of Highview Circle. Citizen Nelson Simpkins addressed Council about this topic. Motion to approve was made by Council Member Harrison, second by Council Member Sestito. Motion passed 5/0. Motion to approve was made by Council Member Harrison, second by Council Member Sestito. Motion passed 5/0.

18. Reconsider and act on a revised request from the June 18th, 2020 Regular City Council meeting by Shirley Dotson of 212 Lake Drive, Lot 15 Block 3 in the Arnold Hills subdivision to grant a variance. Motion to pass was made by Council Member Sestito, second by Council Member Hamaker. Motion passed 5/0.

19. Reconsider and act on a request by Rayburn Electric to approve a Specific Use permit that would allow the development of property located at 406 E. Will White Rd for use as an electrical substation and communication tower. Prior to discussion on item # 19, Mayor Austin called for a short break. Reconvened @ 7:05pm. Phillip Smith with TVEC spoke with Council to address final questions regarding this topic. Citizen Kathryn Pinnell addressed Council. Motion to approve was made by Council Member Sestito with the stipulation that Rayburn electric would be required to build a 10' wall surrounding the substation, second by Council Member McDonald. Motion passed 3/2 with Council Member's Hamaker and Harrison opposed.

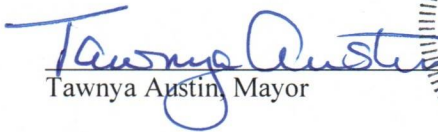
General Discussions

20. Staff

Closing

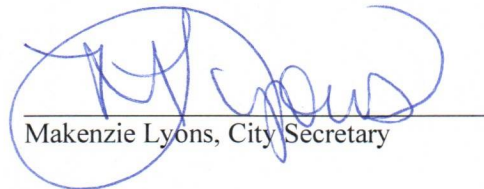
21. Next Meeting: August 20th, 2020

22. Adjourned @ 7:39pm.


Tawnya Austin, Mayor



Attest:


Makenzie Lyons, City Secretary