

Minutes

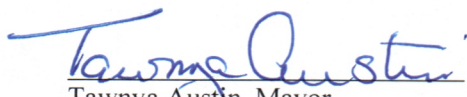
October 08th, 2020 @ 4:00pm

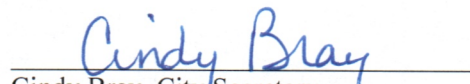
Special Council Meeting

1. Called to Order @ 4:01pm.
2. Roll Call: Fladmark, McDonald, Austin, Hamaker, Sestito and Harrison were present. Quorum was established with Mayor Austin presiding.
3. Open public hearing to receive testimony on the development of a City Park, Recreation and Open Space Master Plan. David Barnes and Alisha Stout with Red River Recreation were present and gave a presentation of the park layout, highlighted several of the major components of the park as well as funding options. Stan Hayes with Hayes engineering was also present and spoke to Council about the Park Master Plan and why it was needed to apply for the Texas Parks and Wildlife Park Grant. General discussion took place regarding maintenance cost, fundraising initiatives to aid in the funding of the park as well as a desire to consider other elements of the park. A couple of Citizens were present and questioned if there were a need for a park like this in our area as well as concerns for the overall cost and funding for a project of this nature.
 - a. Close hearing and take action to adopt Resolution #2020-05R authorizing the submission and adoption of the park, recreation, and open space master plan for the City of Tool. The public hearing was closed at 4:58 pm. Motion to adopt Resolution#2020-05R authorizing the submission and adoption of the park, recreation, and open space master plan for the City of Tool was made by Council Member Sestito second by Council Member Fladmark. Motion passed 4/1, McDonald opposed.
4. Consider and take action to retain Hayes Engineering, Inc. for the creation of a park master plan. Stan Hayes with Hayes Engineering stated that a Park Master Plan was a necessary component of the grant application process. Motion to retain Hayes Engineering, Inc. for the creation of a park master plan was made by Council Member Harrison second by Council Member Hamaker. Motion passed 4/1, McDonald opposed.
5. Adjourned @ 5:18 pm.

Attest:

SEAL


Tawnya Austin, Mayor


Cindy Bray, City Secretary