

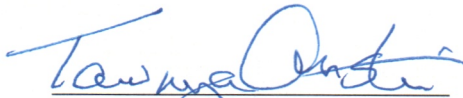
# Minutes

November 24, 2020 @ 6:00pm

Special Council Meeting

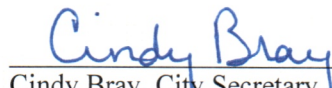
Replaced 11/16/20 Regular Meeting

1. Call to Order @ 6:00 pm
2. Roll Call & Establish Quorum: Fladmark, Austin, Haymaker, Sestito and Harrison were present with Mayor Austin presiding. Council Member Dumont was absent.
3. Invocation and Pledge of Allegiance was led by Mayor Austin.
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (3 Minute Maximum)
5. Approve Minutes: October 08<sup>th</sup>, October 09<sup>th</sup> and October 15<sup>th</sup>. Motion to approved was made by Council Member Fladmark, second by Council Member Haymaker. Motion passed 4/0.
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for October 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 Harrison, second by Council Member Sestito. Motion passed 4/0.
7. Action on a request by John and Jodi Measels of 1201 South Wellington Point Road, McKinney, TX to replat lots 250, 251 and 252 in the Westwood Beach Subdivision, Section II creating one 0.747-acre lot: 251-A. Motion to approve was made by Council Member Harrison, second by Council Member Sestito. Motion passed 4/0.
8. Action on a request by Scott and Marian Felton of 89 Hillcrest Drive, Tool, TX to replat lots 13R, 15R, 16, 17 and part lot 18 in the Arnold Hills Subdivision, creating: one 0.40 acre lot 13-R2, one 0.42 acre lot 15-R2 and one 0.52-acre lot 17R. Motion to approve was made by Council Member Sestito, second by Council Member Fladmark. Motion passed 4/0.
9. Mike Miller of M&M BBQ Pit Repair Inc. request approval to construct a 7,500 sq. metal building in a B-1 Zone located at 1331 N. Tool Drive for purposes of business expansion. Motion to approve was made by Council Member Harrison, second by Council Member Hamaker. Motion passed 4/0.
10. Action to amend the Municipal Materials Management Agreement with Republic Services to include language regarding the franchise fee. Motion to approve as presented was made by Council Member Harrison, second by Council Member Sestito. Motion passed 4/0.
11. Convene into executive session pursuant to Texas Government Code Chapter 551 (2) sections: @ 6:12 pm.
  - a. Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator.
12. Reconvene in open session and take any action necessary resulting from executive session @ 6:42 pm. No action from Executive Session.
13. Staff
14. Next Meeting: December 17<sup>th</sup>, 2020
15. Adjourn @ 6:50 pm

  
Tawnya Austin, Mayor



Attest:

  
Cindy Bray, City Secretary