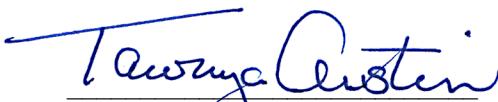


# Minutes

January 21<sup>st</sup>, 2021 @ 6:00pm  
Regular Council Meeting

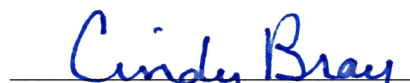
## Agenda

1. Call to Order @ 6:01pm
2. Roll Call: Fladmark, Dumont, Hamaker, Sestito and Harrison. Quorum was established with Mayor Austin presiding.
3. Invocation and Pledge of Allegiance was led by Mayor Austin.
4. Approve Minutes: December 17, 2020. Motion was made by Council Member Sestito, second by Council Member Hamaker. Motion passed 5/0.
5. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for December 2020 as presented: (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building (F) Code Enforcement and (G) Animal Control. Motion was made by Council Member Fladmark, second by Council Member Harrison. Motion passed 5/0.
6. Action to confirm the submission of the 2020 Racial Profiling Report. Motion was made by Council Member Hamaker, second by Council Member Harrison. Motion passed 5/0.
7. Action on a request by Charles Handfelt of 1016 Woodland Trail, Tool, TX to replat lots 309, 310, 311, 330, 331 and part of lot 312 in the Westwood Beach Subdivision, Section II creating one 0.60acre lot: 309-R. Motion was made with the amendment of a subdivision name correction to Cedar Crest Shores Estates by Council Member Harrison, second by Council Member Fladmark. Motion passed 5/0.
8. Action on a request by Sara Valenta of 1312 Wedgewood Place, Tool, TX to replat lots 15, 26, 28, 29, part of lot 14, and part of lot 27, Block B in the Heather Woods Subdivision, Section I creating one 0.61acre lot: 26R and one 0.31acre lot: 29-R. Motion was made by Council Member Harrison, second by Council Member Dumont. Motion passed 5/0.
9. Consider and act on proposals received for the purchase of new police radio communication equipment. Motion to approve the purchase of communication equipment with the amendment not to exceed \$209,000.00 to be paid from the Emergency Fund was made by Council Member Harrison, second by Council Member Hamaker. Motion passed 5/0.
10. Staff
11. Next Meeting: February 18<sup>th</sup>, 2021
12. Adjourn@ 7:18pm

  
Tawnya Austin, Mayor



Attest:

  
Cindy Bray, City Secretary