

Minutes

March 4, 2021 @ 6:00pm

Special Council Meeting

(Replacing February 18, 2021 Regular Meeting)

Agenda

1. Call to Order @ 6:07pm
2. Roll Call: Fladmark, Dumont, Austin, Hamaker, Sestito and Harrison. Quorum was established with Mayor Austin presiding.
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: January 21, 2021, February 5, 2021 Motion to approve was made by Council Member Harrison, second by Council Member Hamaker. Motion passed 5/0.
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for January 2021 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 Dumont. Motion passed 5/0.
7. Action to purchase Court PC with Tech Funds. Motion to approve was made by Council Member Sestito, second by Council Member Fladmark. Motion passed 5/0.
8. Action to adopt Ordinance 2019-05B_A2, amending the fiscal year 2019-2020 budget. Motion to approve was made by Council Member Harrison, second by Council Member Hamaker. Motion passed 5/0.
9. Action to adopt Ordinance 2020-06B_A1, amending the fiscal year 2020-2021 budget. Motion to approve was made by Council Member Sestito, second by Council Member Harrison. Motion passed 5/0.
10. Consider and take action to adopt Resolution 2021-02R adopting an interlocal boundary and ETJ agreement with the City of Seven Points establishing respected corporate boundaries in areas where the North Extra Territorial Jurisdictions overlap. Motion to approve was made by Council Member Fladmark, second by Council Member Fladmark. Motion passed 5/0.
11. Consider and take action to cancel the agreement with the City's auditor, Misty Culpepper, CPA, PLLC and retain the services of Yeldell, Wilson, Wood and Reeves for Annual Audited Financial Statements as well as a quarterly General Ledger and QuickBooks review; effective February 18, 2021. Motion to approve was made by Council Member Fladmark, second by Council Member Sestito. Motion passed 5/0.
12. General discussion on "HWY 274 Sale"
13. Discuss and take action to approve raise for Municipal Court Judge Kevin Pollock. Motion to approve was made by Council Member Sestito, second by Council Member Fladmark. Motion passed 4/1.
14. Consider and take action on a request by Carol Neilsen of 1912 Scenic Drive, Lot 6 Block 6 in the Trade Winds subdivision requesting a 2-foot variance of the required 5-foot side yard setback. Motion to approve was made by Council Member Sestito, second by Council Member Fladmark. Motion failed 4/1.

General Discussions

15. Staff

Closing

16. Next Meeting: March 18th, 2021
17. Adjourn @ 7:43pm

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.

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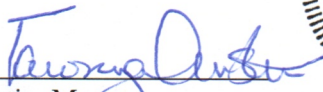
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“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the citizens comment section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers must sign up with the City Secretary to speak and shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Tool. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution or referral of the matter to the Council as a future agenda item.”

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:



Tawnya Austin, Mayor



Cindy Bray, City Secretary