

Minutes  
April 15<sup>th</sup>, 2021 @ 6:00pm  
Regular Council Meeting

1. Call to Order @ 6:00pm
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)  
Mayor introduced Lisa McDonald, resident of the City of Tool. McDonald stated that she had read about plans for a Golf Cart Trail from City Hall to the Tiki Hut Marina. Mayor Austin stated that the Golf Cart Trail has not been approved and has only been in the talking phase of planning. She also stated that the idea was for the Golf Cart Trail to go from City Hall into the subdivisions, not necessarily the Tiki Hut.  
Mayor introduced Kim Welch, resident of the City of Tool. Kim is a volunteer for The Library of Cedar Creek Lake. She stated that she would like to open an invitation for the upcoming fundraiser “Denim and Diamonds”. This will be held May 8<sup>th</sup> at 6:00pm. The tickets for this event will be \$125.00 per person. This would include dinner and a show featuring Martyn Lucas “The World Piano Man”.
5. Approve Minutes: March 18, 2021, March 29, 2021. Motion was made by Council Member Harrison, second by Council Member Fladmark. Motion passed 5/0.
6. Approve Consent Agenda Items “A” thru “G”; Monthly Activity Reports for March 2021 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 Harrison, second by Council Member Sestito. Motion passed 5/0.
7. Action on a request by Lori Mallette and Tom Pflughoft of 1616 Kanakoa Dr., Tool, TX to replat lots 2025, 2026, and 2027, in the Paradise Bay Subdivision, creating one 0.53 acre lot: 2025R and one 0.39 acre lot: 2026R. Motion was made by Council Member Hamaker, second by Council Member Sestito. Motion passed 5/0.
8. Discuss and adopt Resolution #2021-01R Hazard Mitigation Action Plan for the City of Tool. Motion was made adopt Resolution #2021-03R Hazard Mitigation Action Plan for the City of Tool by Council Member Sestito, second by Council Member Hamaker. Motion passed 5/0.
9. Discuss and take action on Republic Services Rate Schedule. No action was taken.
10. Update and take action on Spirit of Texas Debit and Signature Cards. Motion was made to approve Resolution #2015 – A7 by Council Member Harrison, second by Council Member Michael Fladmark. Motion passed 5/0.
11. Update and take action on Communications System for PD. No action was taken.

**General Discussions**

12. Staff

**Closing**

13. Next Meeting: May 20<sup>th</sup>, 2021
14. Adjourn @ 7:08pm

**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.

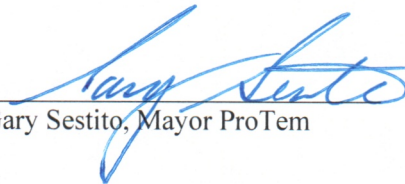
**“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the citizens comment section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers must sign up with the City Secretary to**

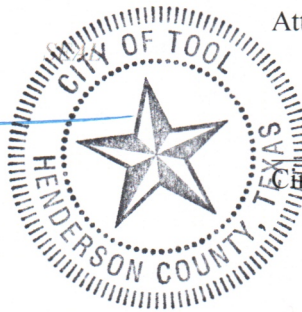
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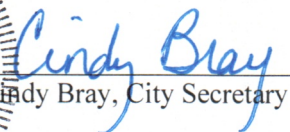
speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or 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:

  
\_\_\_\_\_  
Gary Sestito, Mayor Pro Tem



  
\_\_\_\_\_  
Cindy Bray, City Secretary