

Agenda
August 30th, 2021 @ 6:00pm
Special Council Meeting

1. Call to Order
2. Roll Call: Fladmark, Dumont, Austin, Sestito and Harrison
 - a. **Establish Quorum**
3. Open public hearing to receive testimony on:
 - a. A request by Michael Miller to abandon and vacate 0.16 acres of an undeveloped portion of public right-of-way in the Royal Oaks subdivision
 - b. A request by Michael Miller to grant a 6.5-foot variance of the required 25-foot setback on property located at 1331 N. Tool Dr. to allow the construction of a metal building.
 - c. A request by Michael Miller to replat lots 15-19 Acres 1.190, AB 360 G HANCOCK SUR, ROYAL OAKS BLK A TRS 1D & 1C, Block A and 0.16 Acre of Undeveloped Portion of Roadway creating Lot 15-R, Block A, 1.28 Acres.
 - d. Proposed fiscal year 2021/2022 budget
 - e. Proposed fiscal year 2021/2022 tax rate of \$0.411533/\$100
4. Close the public hearing and act on the following:
 - a. Action to adopt Ordinance #2021-02 abandoning and vacating a portion of undeveloped public right-of-in the Royal Oaks subdivision.
 - b. Action on a request by Michael Miller to grant a 6.5-foot variance of the required 25-foot setback on property located at 1331 N. Tool Dr. to allow the construction of a metal building.
 - c. Action to approve a request by Michael Miller to replat lots 15 thru 19 and 0.16 acres of abandoned right-of-way in block "A" of the Royal oaks Subdivision creating one 1.28-acre lot; 15R.
 - d. Action to adopt Resolution #2021-04R Abandonment of Right-of-Way, abandoning and vacating a portion of the public right-of-way of undeveloped portion of roadway on Kingsway in the Royal Oaks subdivision.
 - e. Action to adopt ordinance #2021-03B, budget for fiscal year 2021-2022.
 - f. Action to ratify property tax for fiscal year budget 2021-2022: "I move that the property tax rate be increased by the adoption of a tax rate of \$0.411533, which is effectively a four percent increase in the tax rate.
 - g. Action to adopt Ordinance #2021-03T, tax rate for fiscal year 2021-2022.
5. Discuss and take action to update Resolution #2015-04R_A8 - Corporate Bank Authorization
6. Consider and take possible action on new city hall.

Closing

7. Next Meeting: September 16th, 2021
8. Adjourn

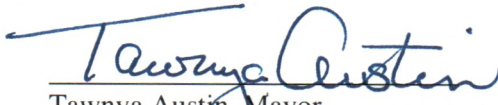
A meeting that is "open to the public", pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this 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 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,

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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.


Tawnya Austin, Mayor



Attest:


Cheryl Odom, City Secretary