

Minutes  
May 20<sup>th</sup>, 2021 @ 6:00pm  
Regular Council Meeting

1. Call to Order @ 6:01pm
2. Roll Call: Fladmark, Dumont, Sestito and Harrison were present. Mayor Austin and Hamaker were absent. Quorum was established with Mayor Pro-Tem Sestito presiding.
3. Invocation and Pledge of Allegiance was led by Mayor Pro-Tem Sestito
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (3 Minute Maximum).
5. Approve Minutes: April 15, 2021, Regular Meeting Motion to approve was made by Council Member Fladmark, second by Council Member Harrison. Motion passed 4/0.
6. Approve Consent Agenda Items “A” thru “G”; Monthly Activity Reports for April 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 4/0.
7. Action on a request by Rickie and Rhonda Hughes to replat lots 125 and 126 in the Westwood Beach Subdivision, creating one 0.64-acre lot: 125-R. Motion to approve was made by Council Member Harrison, second by Council Member Fladmark. Motion passed 4/0.
8. Action on a request by Tommy and Joanne Salvato to replat lots 58 and 59-R in the Lakeway Estates Subdivision, creating one 1.05-acre lot: 58-R. Motion to approve was made by Council Member Fladmark, second by Council Member Dumont. Motion passed 4/0.
9. Action on a request by Leisha and Jason Robbins to replat lot 2, lot 9 and a portion of lot 1 of the Isle of View Subdivision, creating one .42-acre lot: 2-R. Motion to approve was made by Council Member Dumont, second by Council Member Harrison. Motion passed 4/0.
10. General discussion on a request by Michael Miller of 1331 N. Tool Dr. to abandon a portion of the City right of way in the Royal Oaks Subdivision.
11. Action to approve a collection contract with the Henderson County Tax Office for 2021-2022 fiscal year. Motion to approve was made by Council Member Fladmark, second by Council Member Harrison. Motion passed 4/0.
12. General discussion on the depository agreement with Spirit of Texas bank. M. Lyons updated Council that Spirit of Texas Bank has agreed to honor previous agreement with Citizens State Bank and refund any fees that were charged.

**General Discussions**

13. Staff

**Closing**

14. Next Meeting: June 17<sup>th</sup>, 2021
15. Adjourn @ 6:51pm

**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, 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.”

Minutes  
May 20<sup>th</sup>, 2021 @ 6:00pm  
Regular Council Meeting

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:

*SEAL*

\_\_\_\_\_  
Tawnya Austin, Mayor

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