

Minutes
November 11, 2021 @
10:30am
Special Council Meeting

1. Call to Order @ 10:30am
2. Roll Call: Fladmark, Dumont, Austin, Sestito and Harrison were present. Quorum was established with Mayor Austin presiding.
3. Citizens Comments:
 - a. Billie Hathaway spoke in support of the park, council members, and all improvements that have been done in the City of Tool.
 - b. Susan Hall spoke in support of the improvements on the streets and supports the park 100%.
 - c. Tommy Lawhon spoke in support of the park but against using city funds to pay for it. Asked that agenda items 5-10 be tabled.
 - d. Donnie Daniels-Passed to speak
 - e. Roland Napoles spoke in objection of holding meeting and not swearing in new mayor beforehand.
 - f. Vicki Dumont expressed concerns on agenda item 10.
 - g. Carol Almond spoke in support of the park.
 - h. Robert Plummer spoke in objection to the meeting and agenda items being carried forward without new mayor being sworn in.
 - i. Lynn Shackelford spoke in objection to the meeting. Asked that agenda items 5-14 be tabled.
4. Convene into executive session pursuant to Texas Government Code Chapter 551 sections @10.45 am
 - a. Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary, City Administrator, Maintenance Supervisor, Chief of Police and Building / Code Enforcement Officer.
5. Reconvene in open session and take any action necessary resulting from executive session @ 11:59 am
 - a. Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary, City Administrator, Maintenance Supervisor, Chief of Police and Building / Code Enforcement.
 - b. Motion to accept the resignation of City Administrator Makenzie Lyons was made by Council Member Sestito with second by Council Member Harrison. Motion passed 3/1.
 - c. Motion to appoint Reid Rossmann Interim City Administrator was made by Council Member Harrison with second by Council Member Fladmark. Motion passed 4/0
6. Discuss and take action to amend the City's Employee Handbook as provided in council packet. Motion to approve made by Council Member Harrison with second by Council Member Sestito. Motion passed 4/0.
7. Action to adopt city employee job descriptions. Motion to approve made by Council Member Harrison with second by Council Member Sestito. Motion Passed 4/0.
8. Action to authorize employee premium pay from ARP plan at the rate of \$150/mo. from March 2020 through October 2021 for all employees employed as of October 31, 2021. Motion to approve made by Council Member Fladmark with second by Council Member Harrison. Motion Passed 4/0.
9. Present financial summary of funding for park and municipal building project.
10. Action to encumber excess funds from prior fiscal years 2018, 2019, and 2020 for specific use on the development of the City Park. Motion to approve made by Council Member Harrison with second by Council Member Fladmark. Motion passed 3/1.

11. Action to approve a contract through "The Interlocal Purchasing System" (TIPS) with Red River Recreation for the completion of final design and budget for the Eight at Tool Park project consistent with the compliance measures identified in the Texas Parks and Wildlife grant. Motion to table until City Attorney can review made by Council Member Sestito with second by Council Member Dumont. Motion passed 4/0.
12. Action to approve renovations of Municipal Buildings and go out for bids for the municipal building project. Motion to table was made by Council Member Harrison with second by Council Member Dumont. Motion passed 4/0.
13. Action to adopt Resolution 2021-10R, Agenda Items. Motion to adopt was made by Council Member Harrison with second by Council Member Fladmark. Motion passed 4/0.
14. Action to adopt Resolution 2021-06R_A1, amending bank authorizations for the Eight at Tool. Motion to adopt was made by Council Member Dumont with second by Council Member Harrison. Motion passed 4/0.
15. Action to amend Resolution 2015-04A_A10, amending bank authorizations for the City of Tool. Motion to approve was made by Council Member Sestito with second by Council Member Fladmark. Motion passed 4/0.

Closing

16. Next meeting: November 16, 2021
17. Adjourn @ 12:25pm.

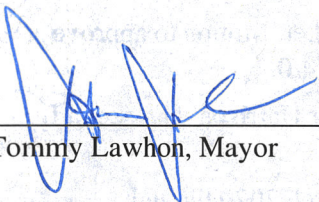
A meeting that is "open to the public", pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this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

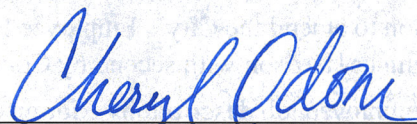
I certify that the above notice of meeting, a true and correct copy, was posted on the bulletin board in front of Tool City Hall prior to the required 72 hours and that the city's official newspaper was notified.

Attest:





 Tommy Lawhon, Mayor



 Cheryl Odom, City Secretary