

Minutes

November 16, 2021 @
Regular Council Meeting

1. Call to Order @ 6:00pm
2. Roll Call: Fladmark, Dumont, Austin, Sestito, and Harrison were present. Quorum was established with Mayor Austin presiding.
3. Invocation and Pledge of Allegiance led by Mayor Austin.
4. Citizen Comments: Roland Napoles spoke regarding agenda items ten and fourteen. Dale Price spoke regarding agenda item sixteen.
5. Approve Minutes: October 21, 2021, Regular Meeting. Motion to approve minutes as read made by Council Member Harrison with second by Council Member Sestito. Motion passed 4/0.
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for September 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 made by Council Member Dumont with second by Council Member Fladmark. Motion passed 4/0.
7. Action on a request by Kent and Rosemary Larsen of 2631 Jones Dr. to replat lot 1 and lot 2 of the Thomas Mitchell Survey in the Jones Drive Addition creating one 0.41 Acre lot; 1 and another 0.28 Acre lot; 2. Motion to approve made by Council Member Harrison with second by Council Member Fladmark. Motion passed 4/0.
8. Action on a request by Monico of 1810 S. Tool Dr to replat tract I and 2 of the F. Brown survey, abstract number 93 creating one 1.91-acre tract: Tract 1-R and one 0.36-acre tract: Tract 2-R. Motion to approve made by Council Member Harrison with second by Council Member Sestito. Motion passed 4/0.
9. Consider and take action to 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 November 16th, 2021. Motion to approve made by Council Member Sestito with second by Council Member Fladmark. Motion passed 4/0.
10. Consider and take action on Resolution 2021-01 for The Eight at Tool, Inc. 501 (c)(3) to remove Makenzie Lyons as a board member and expand to five members. Motion to approve made Council Member Fladmark with second by Council Member Dumont. Motion passed 4/0.
11. Consider and take action on Resolution 2021-02 for The Eight at Tool, Inc. 50 I(c)(3) to seek any grants that do not require matching funds from the Member (City of Tool). Motion to approve made by Council Member Fladmark with second by Council Member Harrison. Motion passed 4/0.
12. Consider and take action to approve the ARP Plan as submitted by the grant administrators. Motion to approve made by Council Member Fladmark with second by Council Member Dumont. Motion passed 4/0.
13. Canvass votes from the November 2nd, 2021, City of Tool General Election. Tawnya Austin with 132 votes and Tommy Lawhon with 156 votes.
14. Recognize outgoing members of the governing body.
15. Install newly elected Mayor, Tommy Lawhon and Council Members Mitzi Storey and Michael Fladmark.
16. Consideration and appointment of Mayor Pro-Tern. Motion to nominate Council Member Sestito was made by Council Member Dumont. Council Member Sestito declined. Council Member Dumont volunteered himself to be Mayor Pro-Tem. Second was made Council Member Sestito. Motion passed 4/0.
17. Install newly appointed Mayor Pro-Tem.

General Discussions

1. Staff

Closing

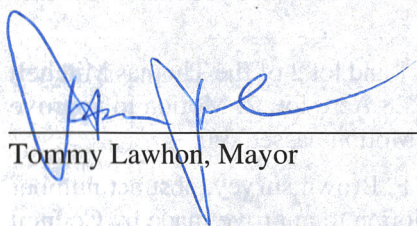
2. Next Meeting: December 16, 2021
3. Adjourn @ 6:44pm

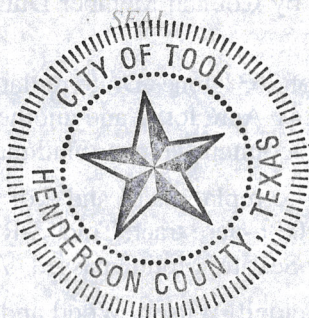
A meeting that is "open to the public", pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this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

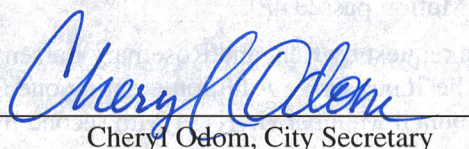
"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the citizens comment section of the meeting or at the time the agenda item is called for discussion by the mayor. Speakers must sign up with the City Secretary to speak and shall be given three (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