

Minutes
December 22, 2021 @
3pm
Special Council Meeting

1. Call to Order @ 3pm
2. Roll Call: Fladmark, Dumont, Lawhon, Sestito, Storey, and Harrison. Quorum established with Mayor Lawhon presiding.
3. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (3 Minute Maximum)
4. Convene into executive session @ 3:02pm pursuant to Texas Government Code Section 551.071 (Consultation with City Attorney) to receive legal advice regarding specific expenditures of city funds.
5. Reconvene in open session at 3:45pm and take any action necessary resulting from executive session.
 - a. Motion made by Council Member Harrison to authorize city attorney to resolve all issues regarding specific expenditures of city funds. Motion seconded by Council Member Sestito. Motion passed 5/0.
6. Consideration and appointment of Mayor Pro-Tem. Motion to nominate Council Member Dumont as Mayor Pro-Tem made by Council Member Sestito with second by Council Member Harrison. Motion passed 5/0.
7. Install newly elected Mayor Pro-Tem Mike Dumont.

Closing

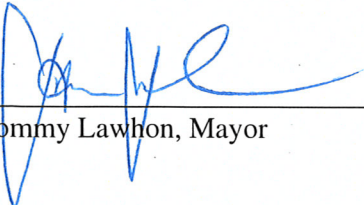
8. Next Meeting: January 20, 2022
9. Adjourn @ 3:48pm.

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