

Minutes
January 27th, 2022 @
6:00pm
Regular Council Meeting

1. Call to Order @ 6:00pm
2. Roll Call: Fladmark, Dumont, Lawhon, Sestito and Harrison. Storey Absent. Quorum established with Mayor Lawhon presiding.
3. Invocation and Pledge of Allegiance
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so. (3 Minute Maximum)
 - a. Gary Duncanson asked for an update on the park.
 - b. Phil Ringley of 409 Oak Creek spoke regarding funding for the park.
 - c. Dale Price spoke in favor of the park.
 - d. Tawnya Austin spoke against Phil Ringley speaking since he is not a resident of Tool. She also gave clarification on funding of the park.
5. Approve Minutes: November 11th, 2021, Special Meeting, November 16th, 2021 Regular Meeting, December 22nd, 2021 Special Meeting. Motion to approve made by Council Member Michael Fladmark with second by Council Member Gary Sestito. Motion passed 4/0.
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for November and December 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 Summer Harrison with second by Council Member Mike Dumont. Motion passed 4/0.
7. Action to adopt Resolution 2022-01R appointment of The Monitor as the Official City Newspaper for the 2021-2022 FY. Motion to approve made by Council Member Gary Sestito with second by Council Member Mike Dumont. Motion passed 4/0.
8. Request by Phil Ringley to address Council, on behalf of citizen group, on several topics of old business that do not appear on agendas. Item was removed from the agenda by Mayor Lawhon.
9. Action on a request by Sabado By Council and Craft LLC of 3700 Dilido Rd, Dallas TX to replat Tract 2 of the Mason Addition creating 3 Lots, 2R1, 2R2, and 2R3. Motion to approve made by Council Member Mike Dumont with second by Council Member Gary Sestito. Motion passed 4/0.
10. Action on a request by Marvin Williams of 718 Cedarcrest Shores to replat Lots 48,49, and 50 of the Cedarcrest Shores Estates, creating one 0.34 Acre Lot, Lot 48R. Motion to approve made by Council Member Mike Dumont with second by Council Member Michael Fladmark. Motion passed 4/0.
11. Action on a request by Jeremy & Maria Hopper of 1112 Doe Run Drive, Tool TX to replat Lot 252 and Lot 245 of the Cedar Crest Shores Estates, creating one 0.23 Acre Lot, Lot 245-R.. Motion to approve made by Council Member Summer Harrison with second by Council Member Gary Sestito. Motion passed 4/0.
12. Discuss and take action on purchase and installation of new generator for City Hall. Motion to purchase generator from Generator Supercenter made by Council Member Gary Sestito with second by Council Member Michael Fladmark. Motion Passed 4/0.
13. Discuss changing employee retirement benefits. Motion to adopt TMRS at 5% employee contribution with a 1.5 – 1 match made by Council Member Gary Sestito with second by Council Member Michael Fladmark. Motion Passed 4/0.
14. Discuss and take action on the hiring of a new City Administrator. Motion to table hiring a new City Administrator made by Council Member Mike Dumont with second by Summer Harrison. Motion Passed 4/0.

General Discussions

15. Staff

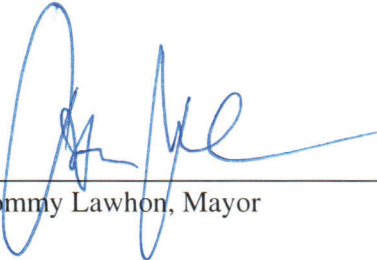
Closing

16. Next Meeting February 17th, 2022
17. Adjourn @ 7:26pm

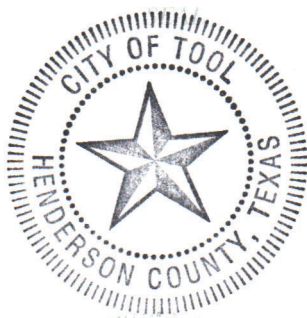
A meeting that is "open to the public", pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this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



Tommy Lawhon, Mayor



Attest:



Cheryl Odom, City Secretary