

Agenda  
April 21<sup>st</sup>, 2022 @ 6:00pm  
Regular Council Meeting

**Agenda**

1. Call to Order
2. Roll Call: Fladmark, Dumont, Lawhon, Sestito, Storey, and Harrison  
**(a) Establish Quorum**
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**)
5. Approve Minutes: March 17<sup>th</sup>, 2022, Regular Meeting
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for March 2022 as presented: (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building (F) Code Enforcement and (G) Animal Control
7. Convene into executive session pursuant to Texas Government Code Chapter 551
  - 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.
8. Reconvene in open session and take any action necessary resulting from executive session.
9. Action on a request by Alan Lynch of Top-Notch Properties, LLC of 909 Angie's Crossing to replat lots 221 & 222 of the Westwood Beach Estates Section 2, creating a lot line adjustment.
10. Consider, discuss, and take action on Resolution 2022-01R, awarding a professional services firm to provide architecture and design for the reconstruction of the city's municipal services building in association with the City's Coronavirus Local Fiscal Recovery Fund - American Rescue Plan grant.
11. Consider, discuss, and take action on Ordinance 2022-02, Mailbox Ordinance.
12. Action on a request by Heather Morrissey of 1931 Cherokee Trace, in the Trade Winds Subdivision. to grant two variances: one on the 5-foot setback from the property line and one for the 5- foot setback from the primary structure.
13. Action on a request by Juan Miranda of 704 Oahu Loop to grant a variance on the 100ft lot depth requirement.

**General Discussions**

14. Staff

**Closing**

15. Next Meeting: May 19<sup>th</sup>, 2022
16. Adjourn

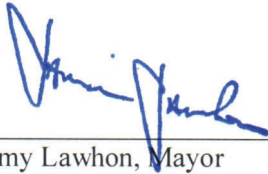
**A meeting that is "open to the public", pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda.** If the City Council, during the course of the meeting covered by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

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against personnel. Should any final action, final decision or final vote be required in the opinion of the City Council regarding 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.

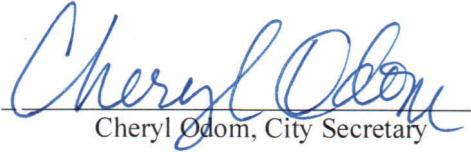
I certify that the above notice of meeting, a true and correct copy, was posted on the bulletin board in front of Tool City Hall prior to the required 72 hours and that the city's official newspaper was notified.



Tommy Lawhon, Mayor



Attest:



Cheryl Odom, City Secretary