

Minutes

March 17, 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. Approve Minutes: February 17th, 2022, Regular Meeting. Motion to approve made by Councilmember Harrison with second by Councilmember Sestito. Motion Passed 4/0
5. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for February 2022 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 Councilmember Dumont with second by Councilmember Harrison. Motion Passed 4/0.
6. Presentation of the Henderson County Opioid Project by Dr. Harrison Ndetan.
7. Action on a request by Marc Fanning to rent space on city's electronic sign for advertising purposes to the United Methodist Church of Cedar Creek Lake. Motion to approve made by Councilmember Sestito with second by Councilmember Fladmark. Motion not passed 0/4.
 - a. Billie Hathaway spoke against space being rented on the City Sign. Felt that the City Sign was not the correct space for the Church Information.
 - b. Dale Price spoke against the space being rented on the City Sign. Cited separation of Church and State.
 - c. Carol Price spoke against the space being rented on the City Sign. Cited separation of Church and State.
8. Action on a request by Richie Alford of 1200 Bora Bora Street to replat lots 1323 and 1324 creating one 0.43-acre lot, 1323-R. Motion to approve made by Councilmember Harrison with second by Councilmember Sestito. Motion Passed 4/0.
9. Presentation/Discussion of City's Emergency Plan by the appointed Emergency Management Coordinator, Rodney McClain. Mr. McClain was not present.

Closing

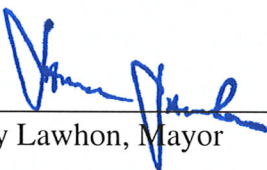
10. Staff
 - a. Stacy Hamaker (Court Clerk) spoke regarding the results of Warrant Roundup.
 - b. Chief Rossmann – spoke regarding the promotion of Officer Meyers from Patrol Officer to Sergeant. He also gave an update on the new Dispatch Console.
 - c. Frank Marin – spoke regarding the upcoming Trash Off on April 23rd, 2022. He also gave an update on the generator project.
 - d. Kimberley Price (City Clerk) spoke regarding the current state of the Senior Housing project.
11. Next Meeting: April 21st, 2022
12. Adjourn @ 7:35pm

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