

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

1. Call to Order @ 6:00pm.
2. Roll Call: Fladmark, Lawhon, Sestito and Harrison. Dumont and Storey Absent. Quorum established with Mayor Lawhon presiding.
3. Invocation and Pledge of Allegiance
4. Citizen Comments:
  - a. Neil Morrissey spoke in regard to seeking a variance for his golfcart shed. Morrissey stated that his neighbors disapprove of shed blocking their view of the lake and that its current placement would impact property values.
  - b. Charles Ptasek spoke in favor of the variance being granted for Mr. Morrissey stating that the current placement of the shed will affect property values.
5. Approve Minutes: March 17th, 2022, Regular Meeting. Motion to approve made by Councilmember Sestito with second by Councilmember Harrison. Motion Passed 3/0.
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. Motion to approve made by Councilmember Fladmark with second by Councilmember Sestito. Motion Passed 3/0.
7. Convene into executive session pursuant to Texas Government Code Chapter 551 @ 6:10 PM
  - 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 @ 6:50pm and take any action necessary resulting from executive session. Motion to amend the motion from 02.07.22 Special Meeting regarding the hiring of a city administrator by not hiring a consultant but instead creating a review board made up of all council members, the mayor, and two citizens with a deadline to meet by 05.19.22 was made by Councilmember Fladmark. Second made by Councilmember Harrison. Motion passed 3/0.
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. Motion to approve made by Councilmember Sestito with second by Harrison. Motion Passed 3/0.
10. Consider, discuss, and take action on Resolution 2022-02R, 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. Motion to approve made by Councilmember Sestito with second by Councilmember Fladmark. Motion Passed 3/0.
11. Consider, discuss, and take action on Ordinance 2022-02, Mailbox Ordinance. Motion to approve made by Councilmember Fladmark with second by Councilmember Harrison. Motion passed 3/0.
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. Motion to approve with a provision of 5 years made by Council Member Fladmark. Second by Councilmember Harrison. Motion failed with a vote of 1/2.
13. Action on a request by Juan Miranda of 704 Oahu Loop to grant a variance on the 100ft lot depth requirement. Motion to approve made by Councilmember Harrison with second by Councilmember Sestito. Motion Passed 3/0.



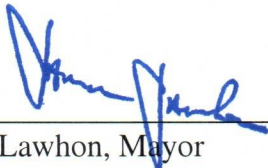
**Closing**

- 14. Next Meeting: May 19, 2022
- 15. Adjourn @ 7:51 PM

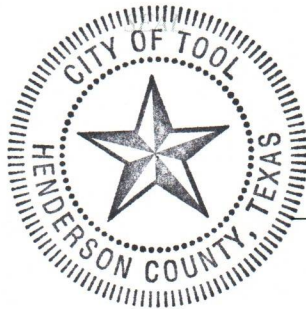
**A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda.** If the City Council, during the course of the meeting covered by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

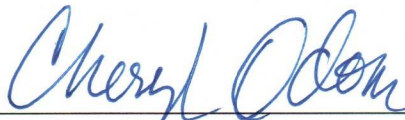
I certify that the above notice of meeting, a true and correct copy, was posted on the bulletin board in front of Tool City Hall prior to the required 72 hours and that the city’s official newspaper was notified.



Tommy Lawhon, Mayor



Attest:



Cheryl Odom, City Secretary