

Agenda

June 16th, 2022 @ 6:00pm

Regular Council Meeting

Agenda

1. Call to Order
2. Roll Call: Fladmark, Dumont, Lawhon, Sestito, 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: May 4th, 2022 Special Meeting_Budget Workshop, May 12th, 2022 Special Meeting, May 19th, 2022 Regular Meeting, and May 23rd, 2022 Special Meeting
6. Approve Consent Agenda Items “A” thru “G”; Monthly Activity Reports for April 2022 as presented: (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building (F) Code Enforcement and (G) Animal Control
7. Discuss and take action on approving employment contract for Julius Kizzee.
8. Discuss and take action on filling vacant council seat.
9. Discuss, consider, and approve utilizing the services of TIPS vendor David Barnes of Red River Recreation for construction of The Eight at Tool pending approval of final contract.
10. Receive update on United Way partnership and approve \$1,000.00 expenditure from The Eight at Tool, Inc for United Way annual event.
11. Consider, discuss, and approve Tyler Technologies bid for PD ticket writers to be purchased with ARPA funds.
12. Discuss and take action on approving Police Department General Orders/Policies and Procedures Items Number 100-2900.
13. Discuss how permit fees are used and take action on lowering city tax rate at the request of citizen Kathryn Pinnell.
14. Action on a request by Sabado By Council and Craft LLC of 1219 Whispering Springs Drive to replat lots 163 and 164 of the Westwood Beach Subdivision, to remedy encroachment of existing metal building.
15. Action on a request by Steve and Julie Spanos of 114 Ridgeoak Way to replat lots 66 and 67 of the Lakeway Estates Subdivision, creating one lot, Lot 67-R.
16. Discuss and take action on adopting Accessory Use Building Ordinance 3-A.
17. Discuss and take action on adopting Garbage Ordinance 64-A.
18. Discuss and take action on adopting Public Health & Welfare Ordinance 96-A1.
19. Action on a request by Scott Felton of 89 Hillcrest Drive to grant a variance on the 20ft front setback requirement of Lot 4 Block 5, of the Arnold Hills Subdivision.
20. Action on a request by Bobby Channell of 420 Royal Way to grant a variance to build a carport in the front yard.

General Discussions

21. Staff

Closing

22. Next Meeting: July 21st, 2022
23. 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

Agenda

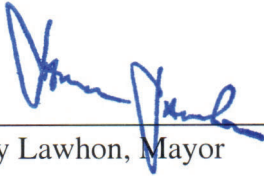
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about items on the agenda. If the City Council, during the course of the meeting covered by this notice, should determine that an executive session is required, then such executive session, as authorized by the Texas Open Meetings Act, Texas Government 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.

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