

Agenda
July 21st, 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: June 1st 2022, Special Meeting and June 16th 2022, Regular Meeting
6. Approve Consent Agenda Items “A” thru “G”; Monthly Activity Reports for June 2022 as presented: (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building (F) Code Enforcement and; (G) Animal Control.
7. Action on a request by Amy Monroe of 1318 Bora Bora Street to grant a variance to place a garage/metal shed in the front of her property.
8. Action to adopt Resolution # 2015-04R_A11, Corporate Bank Authorization
9. General discussion on annexation of Driftwood Phase II and The Groves located at Avant Road/Mary White Road and PR 6401.
10. General discussion on FY 2022-2023 budget.
11. Convene into executive session pursuant to section 551.074 of the Texas Government Code, personnel matters. The City Council will convene into closed session to discuss Police Department personnel issues at the request of employee Justin Quick.
12. Reconvene in open session and take any action necessary resulting from executive session.

General Discussions

13. Staff

Closing

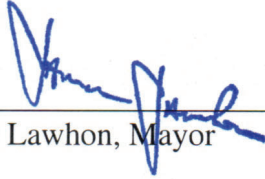
14. Next Meeting: August 18th, 2022
15. Adjourn

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 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.

Agenda

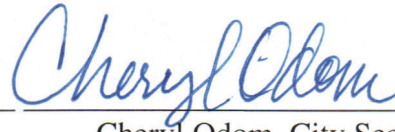
July 21st. 2022 @ 6:00pm
Regular Council Meeting



Tommy Lawhon, Mayor



Attest:



Cheryl Odom, City Secretary