

Minutes

June 1st, 2022 @ 5:00pm
Special Council Meeting

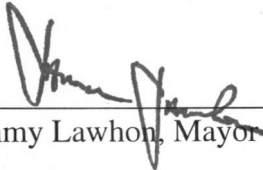
Agenda

1. Call to Order @ 5:00pm
2. Roll Call: Fladmark, Dumont, Lawhon, Sestito, and Harrison
(a) Quorum Established
3. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (**3 Minute Maximum**)
 - a. Roland Napoles spoke on agenda item 4. Roland stated that he was not against the park. He asked who owned the property, if the city had raised the matching funds, and if the city attorney had reviewed the contract.
 - b. Tawnya Austin spoke on agenda item 4. She asked that council take into consideration David Barnes time and effort over the past 2 years and award him the contract for the park.
 - c. Billie Hathaway spoke on agenda item 4. She spoke on her appreciation of council and their efforts to see the park through and recognized David Barnes for his hard work towards the park.
 - d. Beth Clampitt spoke on agenda item 4 asked that council consider changing the name of the park to Tool City Park.
4. Discuss and take action on the procurement method (go out for bids or utilize purchasing Co-op) for The Eight at Tool. Councilmember Sestito made a motion to utilize TIPS as the procurement method for the Eight at Tool. Motion was seconded by Councilmember Fladmark. Motion passed 4/0.
5. Convene into executive session @ 5:39pm pursuant to section 551.074 of the Texas Government Code, personnel matters. The City Council will convene into closed session to discuss the appointment of the City Administrator.
6. Reconvene in open session @ 6:27pm and take any action necessary resulting from executive session. Councilmember Fladmark made a motion to extend an employment offer to Julius Kizzee pending contractual agreement drawn up by the city attorney. Motion was seconded by Councilmember Harrison. Motion passed 3/1.

Closing

7. Next Meeting: June 16th, 2022.
8. Adjourn @ 6:29pm

Passed and approved this 21st day of July 2022.



Tommy Lawhon, Mayor



Attest:



Cheryl Odom, City Secretary