

# Minutes

July 21<sup>st</sup>, 2022 @ 6:00pm

Regular Council Meeting

## Agenda

1. Call to Order @ 6pm
2. Roll Call: Fladmark, Dumont, Lawhon, Sestito, and Harrison
  - (a) **Quorum Established**
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**)
  - a. Amy Monroe of 1318 Bora Bora spoke on agenda item 7 concerning her request for a variance.
  - b. Roland Napoles of 214 Plantation Dr spoke on agenda item 10.
5. Approve Minutes: June 1<sup>st</sup>, 2022, Special Meeting and June 16<sup>th</sup>, 2022, Regular Meeting. Motion to approve was made by Council Member Fladmark with second by Council Member Harrison. Motion passed 4/0.
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. Motion to approve was made by Council Member Harrison with second by Council Member Sestito. Motion passed 4/0.
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. Council Member Sestito made a motion to request variance on location only (based on agenda wording). Motion seconded by Council Member Fladmark. Motion passed 4/0.
8. Action to adopt Resolution # 2015-04R\_A11, Corporate Bank Authorization. Motion to adopt made by Council Member Dumont with second by Council Member Fladmark. Motion passed 4/0.
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 @ 6:57 pm 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 @ 9:27pm and take any action necessary resulting from executive session. Motion made by Council Member Fladmark to reach out to city attorney to advise next steps with Officer Quick in regard to our discussions tonight. Motion seconded by Council Member Harrison. Motion passed 4/0. Motion made by Council Member Fladmark to request City Administrator Kizzee to coordinate with Police Chief to provide personnel actions with other involved officers concerning the events on May 28<sup>th</sup>, 2022. Motion seconded by Council Member Sestito. Motion passed 4/0

## General Discussions

13. Staff

## Closing

14. Next Meeting: August 18<sup>th</sup>, 2022
15. Adjourn @ 9:36 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

# Minutes

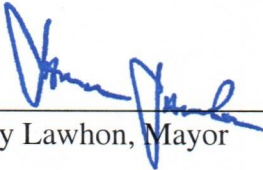
July 21<sup>st</sup>, 2022 @ 6:00pm

Regular Council Meeting

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.

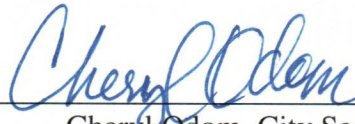
**Passed and Approved on this 18<sup>th</sup> day of August 2022.**



Tommy Lawhon, Mayor



Attest:



Cheryl Odom, City Secretary