

Agenda

October 20th, 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: September 18th, 2022, Regular Meeting
6. Approve Consent Agenda Items “A” thru “G”; Monthly Activity Reports for September 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 Tracy Lawhon to address council regarding the city’s possible violation of his civil rights.
8. Update on property located at 1216 S. Tool Drive.
9. Discuss and take action to adopt Henderson County Interlocal Agreement for Child Abuse, Investigation Services, and Law Enforcement Services.
10. Discuss and take action to adopt Resolution 2022-04R, creation of a Fiscal Affairs Committee.
11. Discuss and take action to adopt Fiscal Affairs Committee Bylaws.
12. Action on a request by Timothy Yates of 1217 Aloha Road of the Paradise Bay Subdivision to replat lots 2070 and 2071, creating one 0.76-acre lot, Lot 2070-R.
13. Action on a request by John Heimsath of 424 Ridgewood Dr of the Cedarcrest Shores Subdivision to grant 2 variances, one on the 5 ft setback from the property line and one to place a carport in the front yard.
14. Action on a request by Robert Cochrane of 495 Kontiki Dr to grant two variances, one on the off-street parking and loading requirement and one on the side setback from Kontiki Drive.
15. Action to adopt Ordinance 2022-08, at the request of Bella Trust of 1209 Rim of The World Dr of the Westwood Beach Subdivision to abandon 0.09 acres of the city’s right of way.
16. Action to adopt an amendment to the Employee Handbook, creating a PTO bank.
17. Discuss and take action to adopt Police Department General Orders/Policies and Procedures Item Numbers 3000-3500.
18. Convene into executive session pursuant to Texas Government Code Chapter 551.074, Police Department Personnel Matters.
19. Reconvene in open session and take any action necessary as a result of executive session.

General Discussions

20. Staff

Closing

21. Next Meeting: November 17th, 2022
22. 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

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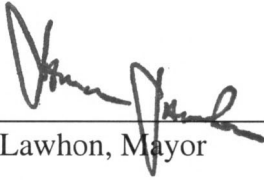
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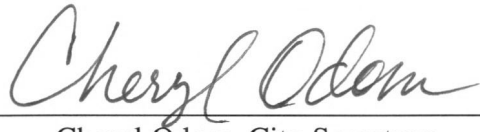
Private consultation with the city's attorney; 551.072 Deliberations about Real Property; or, 551.074 Discussing personnel or to hear complaints against personnel. Should any final action, final decision or final vote be required in the opinion of the City Council regarding any matter considered in such 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