

Minutes

August 29th 2022 @ 10:00am
Special Council Meeting

1. Call to Order @ 10:02am
2. Roll Call: Fladmark, Dumont, Austin, 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)
4. Action on a request by HJ3 Ventures of 433 Winding Shore Drive of the Heather Woods 1 Subdivision, to replat part of lots 39 & 36 and all of lots 37 & 38, creating 2 lots; Lot 37-R and 38-R. Motion to approve preliminary replat was made by Councilmember Sestito with second by Councilmember Harrison. Motion Passed 4/0.
5. Open public hearing to receive citizen testimony on the following at 10:07am:
 - a. proposed 2022/2023 fiscal year budget.
 - b. proposed voter approval tax rate of \$0.307682/\$100.
6. Close public hearing and take any action necessary on the proposed. 2022/2023 fiscal year budget and voter approval tax rate of \$0.307682/\$100. Public Hearing was closed at 10:18am.
7. Action to adopt Ordinance #2022-03B, budget for fiscal year 2022-2023. Motion to approve was made by Councilmember Dumont with second by Councilmember Harrison. Motion Passed 4/0.
8. Action to ratify property tax for fiscal year budget 2022-2023: "I move that the property tax rate be increased by the adoption of a tax rate of \$0.307682, which is greater than the no new revenue tax rate and equal to the voter approval rate". Motion that the property tax rate be increased by the adoption of a tax rate of \$0.307682, which is greater than the no new revenue tax rate and equal to the voter approval rate was made by Councilmember Fladmark with second by Councilmember Dumont. Motion Passed 4/0.
9. Action to adopt Ordinance #2022-03T, tax rate for fiscal year 2022-2023. Motion to adopt Ordinance #2022-03T, tax rate for fiscal year 2022-2023 was made by Councilmember Fladmark with second by Councilmember Dumont. Motion Passed 4/0.
10. Action to order the November 2022 City of Tool General Election for the purpose of electing three Council Members, each for a term of 2 years and one Council Member for an unexpired term of 1 year. Motion to order the November 2022 City of Tool General Election for the purpose of electing three Council Members, each for a term of 2 years and one Council Member for an unexpired term of 1 year made by Councilmember Sestito with second by Councilmember Fladmark. Motion Passed 4/0.
11. Action to reject the latest bid for KSA for City Hall Design and Renovative Services and re-open the bids for the City Hall Design and Renovative Services. Motion to reject bid from KSA and stop all work on City Hall renovation until a further date was made by Councilmember Sestito with second by Councilmember Harrison. Motion Passed 4/0.
12. Action to approve and enter into an Interlocal Agreement with Henderson County for the purposes of a general election to be held on November 8th, 2022. Motion to approve made by Councilmember Harrison with second by Councilmember Sestito. Motion Passed 4/0.

Closing

13. Next Meeting: September 15th, 2022
14. Adjourn @ 10:36am

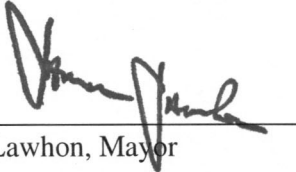
A meeting that is "open to the public", pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this 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.

“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the citizens comment section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers must sign up with the City Secretary to speak and shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Tool. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution or referral of the matter to the Council as a future agenda item.”

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.

Passes and Approved on this 15th day of September 2022.

Attest:



Tommy Lawhon, Mayor



Cheryl Odom, City Secretary