

# Minutes

September 15<sup>th</sup>, 2022 @ 6:00pm

Regular Council Meeting

## Agenda

1. Call to Order @ 6:02 p.m.
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**) Citizens Mark Holley, Greg Figueroa, Scott Felton, and Kathy Donoghue signed up to speak on item 15 and all requested to speak when agenda item 15 was presented.
5. Approve Minutes: August 4<sup>th</sup>, 2022 Special Meeting, August 18<sup>th</sup>, 2022 Regular Meeting, August 29<sup>th</sup>, 2022 Special Meeting. Motion to approve was made by Council Member Fladmark with a second by Council Member Sestito. Item passed with a vote of 4/0.
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for August 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 a second by Council Member Sestito. Item passed with a vote of 4/0.
7. Discuss and take action to adopt revised city employee job descriptions. Motion to adopt revised city employee job descriptions was made by Council Member Sestito with a second by Council Member Fladmark. Item passed with a vote of 4/0.
8. Discuss and take action to adopt a Henderson County Interlocal Agreement for Labor and Equipment Use. Motion to adopt a Henderson County Interlocal Agreement for Labor and Equipment Use for improvement of Smith Road not to exceed \$9500 city cost was made by Council Member Sestito with a second by Council Member Dumont. Item passed with a vote of 4/0.
9. Discuss and take action to adopt Ordinance 2022-04, Accessory Use Buildings. No action taken.
10. Discuss and take action to adopt Ordinance 2022-05, Upkeep of Construction Debris. Motion to adopt was made by Council Member Harrison with a second by Council Member Sestito. Item passed with a vote of 3/1. Council Member Fladmark opposed.
11. Discuss and take action to adopt Ordinance 2022-06, Nuisances. No action taken.
12. Discuss and take action to adopt Ordinance 2022-07, Garbage Containers. No action taken.
13. Discuss and take action to adopt Ordinance 2022-09, Use and Sales of Alcoholic Beverages. Motion to adopt Ordinance 2022-09 and put in place of Ordinance 1 was made by Council Member Sestito with a second by Council Member Fladmark. Item passed with a vote of 4/0.
14. Discuss and take action to adopt Police Department General Orders/Policies and Procedures Item Numbers 100-2900. Motion to adopt with recommended changes was made by Council Member Sestito with a second by Council Member Fladmark. Item passed with a vote of 4/0.
15. Update and general discussion on city park. Mark Holley of 124 Spring Branch Trail stated that he has not decided if he is for or against the park as of yet and wanted to know if the city had to spend the whole \$1.5 million that is proposed. Greg Figueroa stated that he had looked at the city's finances and they appeared to be tight. He asked that council give serious thought to this financial commitment and suggested that the city form a committee to decide what is financially prudent for the city. Scott Felton and Kathy Donoghue passed on speaking.

City Administrator Kizzee gave a power point presentation on current funds available for use for construction of the park and funds still needed. Discussion was had about creating a park budget and what items the budget should include such as salaries for park employees ( if needed), utilities, insurance, and maintenance.

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## General Discussions

16. Staff

## Closing

17. Next Meeting: October 20<sup>th</sup>, 2022

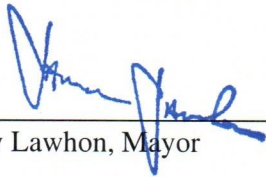
18. Adjourn @ 8:05 p.m.

**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.

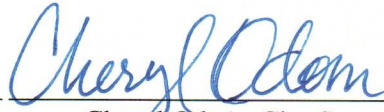
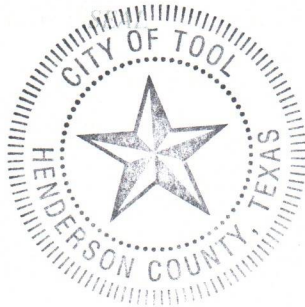
I certify that the above notice of meeting, a true and correct copy, was posted on the bulletin board in front of Tool City Hall prior to the required 72 hours and that the city’s official newspaper was notified.

**Passed and approved this 20<sup>th</sup> day of October 2022.**

Attest:



Tommy Lawhon, Mayor



Cheryl Odom, City Secretary