

Agenda
December 15th, 2022 @ 6:00pm
Regular Council Meeting

1. Call to Order
2. Roll Call: Fladmark, Dumont, Lawhon, Brasfield, Figueroa and Holley
 - 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: November 17th, 2022 Regular Meeting and November 18th, 2022 Special Meeting.
6. Approve Consent Agenda Items "A" thru "F"; Monthly Activity Reports for November 2022 as presented: (A) Executive Summary (B) Municipal Court; (C) Maintenance; (D) Building; (E) Animal Control and (F) Financial and Expenditure.
7. Action on a request by Janice Powers of 417 Shore Line Dr to replat lots 141 and 142 creating one 0.227-acre lot, lot 141-A.
8. Discuss and take action to hire a part-time City Controller.
9. Discuss and take action to adopt Ordinance 2022-07, Short-Term Rental Regulations.
10. Discuss and take action on a Letter of Intent with Cedar Creek LotCO, LLC and The Groves at Cedar Creek, LLC on a possible annexation.
11. General discussion on the latest project numbers for the proposed Eight at Tool City Park.
12. General discussion for possible City Hall Design and Renovative Services.

General Discussions

13. Staff

Closing

14. Next Meeting: January 19th, 2023
15. 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 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.



Tommy Lawhon, Mayor



Attest:



Cheryl Odom, City Secretary