

# Agenda

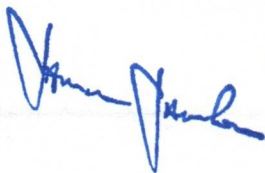
January 9<sup>th</sup>, 2023 @ 12:00pm  
Special Council Meeting

## Agenda

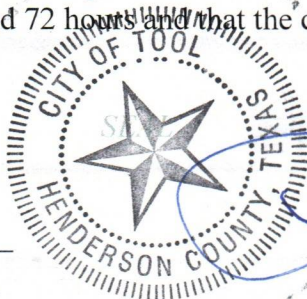
1. Call to Order
2. Roll Call: Brasfield, Dumont, Figueroa, Fladmark, Holley, Lawhon
3. **(a) Establish Quorum**
3. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so **(3 Minute Maximum)**
4. Open a public hearing to receive citizen testimony on the following:
  - a. The possible annexation of Cedar Creek LotCo, LLC
  - b. The possible annexation of The Groves at Cedar Creek, LLC
  - c. Tax Abatement Reinvestment Zone No. 1
  - d. Tax Abatement Policy
5. Close public hearing and take any action necessary from the public hearing period.
6. Discuss and take action to adopt Ordinance 2023-01, Establishment of Tax Abatement Reinvestment Zone No. 1
7. Consider, discuss and take action on Resolution 2023-01R, Tax Abatement Programs
8. Discuss and take action to adopt a Tax Abatement Policy
9. Discuss and take action to adopt Ordinance 2023-02, Establishment of Comprehensive Economic Development Policy
10. Consider, discuss and take action on terms to be included in a Chapter 380 Agreement and Tax Abatement Incentives Agreement in relation to a possible annexation of Cedar Creek LotCo, LLC and The Groves at Cedar Creek, LLC.
11. Action to approve and enter into a Software-As-A-Service Agreement with Kologik, LLC for the purposes of certain computer software programs for the Tool Police Department to be purchased with ARPA funds.
12. Action to approve an expenditure in the amount of \$11,400.00 for the purchase of five computers through Peacemaker Technologies for the Tool Police Department.
13. Next Meeting: January 19th, 2023
14. 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 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.

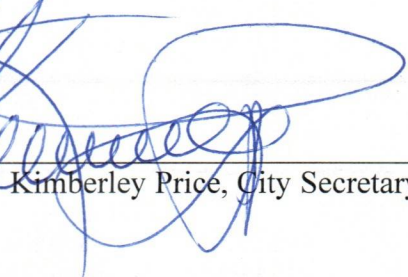
I certify that the above notice of meeting, a true and correct copy, was posted on the bulletin board in front of Tool City Hall prior to the required 72 hours and that the city’s official newspaper was notified.



Tommy Lawhon, Mayor



Attest:



Kimberley Price, City Secretary