

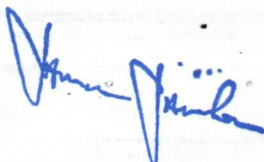
Agenda  
January 19<sup>th</sup>, 2023 @ 6:00pm  
Regular Council Meeting

Agenda

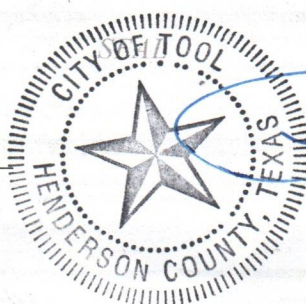
1. Call to Order
2. Roll Call: Brasfield, Dumont, Figueroa, Fladmark, Holley, Lawhon  
**(a) Establish Quorum**
3. Invocation and Pledge of Allegiance
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so **(3 Minute Maximum)**
5. Approve Minutes: December 15th, 2022 Regular Meeting and January 9th, 2023 Special Meeting.
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for November 2022 as presented: (A) Executive Summary (B) Municipal Court; (C) Police (D) Maintenance; (E) Building (F) Code Enforcement and; (G) Animal Control.
7. Action on a request by Greg Figueroa and Caroline Figueroa of 317 Tangle Dr. of the Arnold Hills Subdivision to replat lots 62, 63, 64, 65 to create a 0.57 acre lot 62-R, 0.29 acre lot 63-R, a 0.29 acre lot 64-R, and a 0.295 acre lot 65-R.
8. Action on a request by Leigh Sherman of 412 Oak Creek Dr. to grant a variance on the 24ft maximum length requirement of a carport.
9. Action on a request by Clay Fruge of 1113 Wood Canyon Rd. to grant a variance to allow living space in a detached accessory structure.
10. Action on a request by Eric Napier of 609 East Oakwood Dr. to grant a variance to allow a recreational vehicle to be placed in the front yard of the property.
11. Action to adopt Resolution# 2015-04R\_A12, Corporate Bank Authorization
12. Consider, discuss and take action to enter into an Interlocal Agreement with the City of Seven Points for the use of a holding facility to provide inmate/defendant services.
13. Discuss and take action on a petition from Roland Napoles and other residents on Plantation Drive to install road humps.
14. Next Meeting: February 16th, 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 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.

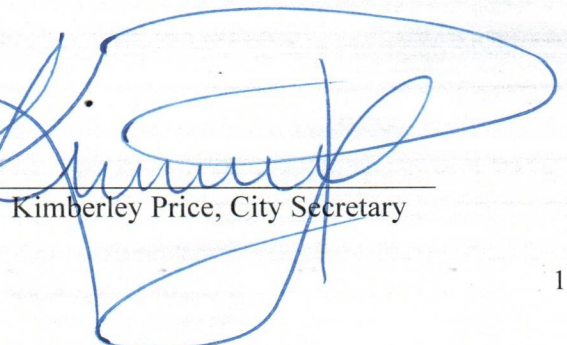
I certify that the above notice of meeting, a true and correct copy, was posted on the bulletin board in front of Tool City Hall prior to the required 72 hours and that the city’s official newspaper was notified.



Tommy Lawhon, Mayor



Attest:



Kimberley Price, City Secretary