## Agenda March 2<sup>nd</sup>, 2023 @ 11:00 a.m. Special Council Meeting

## Agenda

- 1. Call to Order
- 2. Roll Call: Brasfield, Dumont, Figueroa, Fladmark, Holley, Lawhon (a) Establish Quorum
- 3. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (3 Minute Maximum)
- 4. Consider, discuss and take action to approve Resolution 2023-02R, entering into an Interlocal Agreement with TexSTAR to continue participation in the public funds investment pool and designate the City Administrator and City Secretary of Tool as "Authorized Representatives."

## Closing

- 5. Next Meeting: March 16th, 2023
- 6. 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.

Note: <u>All</u> persons attending this public meeting are subject to rules and regulations of Malakoff ISD, relative to entry into and onto school premises. **All attendees are asked to bring their identification upon entry into this 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 and Tool Elementary prior to the required 72 hours and that the city's official newspaper was notified.

Attest:

Tommy Lawhon, Mayor

Kimberley Price, City Secretary