

Minutes  
March 2<sup>nd</sup>, 2023  
@ 11:00am  
Special Council Meeting

1. Call to Order @ 11:05am
2. Roll Call: Fladmark, Dumont, Lawhon, Brasfield, Figueroa and Holley. Dumont Absent. Holley Present via Zoom.
3. Citizen Comments: No Comments
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." City Administrator Kizzee stated that the TexSTAR account currently holds our \$1.263 million in bond money. City Administrator Kizzee continued by stating that previous members who are no longer with the city are currently the only authorized members on the account, and this resolution will add the City Administrator and City Secretary and remove the previous members. Councilmember Figueroa stated that he would like this to be a permanent standing resolution. Councilmember Fladmark stated that he would like for it to be a continuing resolution as well, that would updated after every election. City Administrator Kizzee agreed that a standing resolution would work. Motion 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" was made by Councilmember Figueroa with second by Councilmember Fladmark. Motion Passed 4/0.

**Closing**


5. Next Meeting: March 16th, 2023
6. Adjourn @ 11:12am

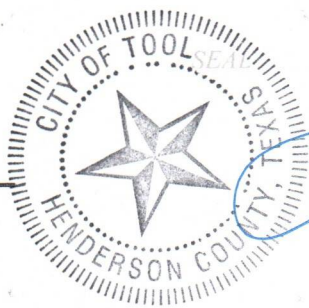
**A meeting that is "open to the public", pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda.** If the City Council, during the course of the meeting covered by 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."

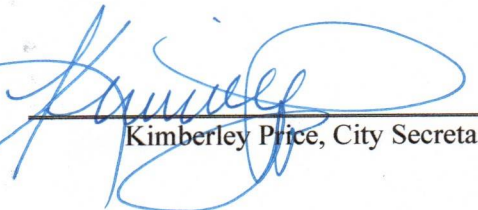
I certify that the above notice of meeting, a true and correct copy, was posted on the bulletin board in front of Tool City Hall prior to the required 72 hours and that the city's official newspaper was notified.

**Passed and approved this 16<sup>th</sup> day of March 2023.**

  
\_\_\_\_\_  
Tommy Lawhon, Mayor



Attest:

  
\_\_\_\_\_  
Kimberley Price, City Secretary