

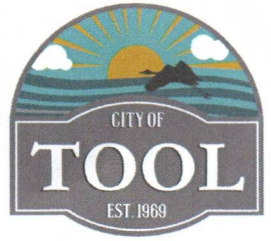
Agenda
April 20th, 2023 @ 6:00 p.m.
Regular Council Meeting



1. Call to Order
2. Roll Call: Brasfield, Dumont, Figueroa, Fladmark, Holley, Lawhon
(a) Establish Quorum
3. **Presentations, Proclamations and Recognitions**
(a) Debra Brasfield will be discussing an upcoming Quilt Show, being held from April 26th-29th, with proceeds going to local nonprofits.
4. **Citizen Comments:** Citizens wishing to speak on an agenda item must sign up to do so **(3 Minute Maximum)**
5. **Consent Agenda** - *Approval of Consent Agenda items authorizes each to be implemented in accordance with staff recommendations provided. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion upon request by a member of the Council present at this meeting.*
 - A. Approve Minutes: March 16th, 2023 Regular Meeting
 - B. Approve Monthly Activity Reports for March 2023 as presented: (A) Executive Summary (B) Financial and Expenditure (C) Municipal Court; (D) Police (E) Maintenance; (F) Building (G) Code Enforcement and; (H) Animal Control
6. **Statutory Agenda** - *The purpose of this section is to have full discussion upon request by a member of the Tool City Council present at this meeting while formulating City Council and staff plans, operations, policies, and/or future projects, including the following:*
 - A. Consider and adopt the Adopt-A-Road Program
 - B. Discuss and take action to adopt Ordinance 2023-08, Tree Preservation Fund
 - C. General discussion on the possible purchase of an Emergency Siren located in the City of Tool, Texas
 - D. Receive Report from the City Administrator on the Bid Tabulation on the Oran White Civic Center Renovation
 - E. General Discussion on the Oran White Civic Center Rental Agreement, including a fee schedule for reservations
7. **Council Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Mayor, Councilpersons, and City staff, for which no formal action will be discussed or taken.*
8. **Staff Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries regarding specific factual information or existing policy from the Mayor, Councilpersons, and City staff, for which no formal action will be discussed or taken.*
9. **Closing**
 - A. Next Meeting: May 18th, 2023
 - B. Adjourn

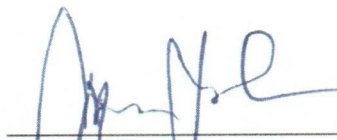
Agenda

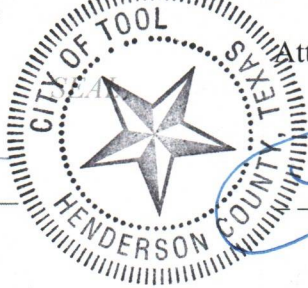
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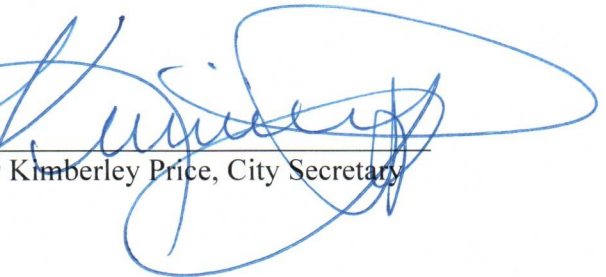
A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this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