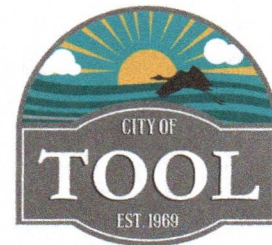


Agenda

July 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. 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)**

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.*

5. Approve Minutes: June 15th, 2023 Regular Council Meeting, June 19th, 2023 Special Council Meeting and the July 6th, 2023 Special Meeting
6. Approve Monthly Activity Reports for June 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

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:*

7. Consider and take action to delegate the City of Tool's Building Official as the standing authority for the approval of replats of residential lots
8. Consider and adopt official City maps for the City of Tool
9. Consider and adopt an Amendment to Appendix A: Schedule of Uses, in regard to, the Local and General Business District for the special use of a multi-family residence
10. Consider and adopt bylaws and appointments to the Board of Directors to the Eight at Tool Park Board
11. Action to approve a contract agreement with Republic Services for waste management services

Ordinance Readings

12. Discuss and take action to adopt Ordinance 2016-03; A3 – Animal Control, amending Ordinance 2016-03; A2 Section IV Running at Large

Resolution Adoption

13. Consider, discuss and take action to approve Resolution 2023-04R, directing publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation; and resolving other matters relating to the subject

Agenda

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



Appointments

14. Discuss and take action to adopt Ordinance 2023-10, Designation of Floodplain Administrator

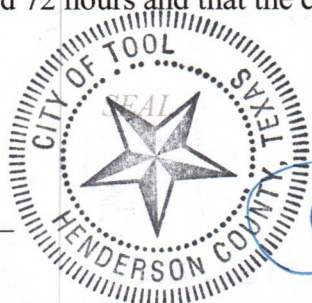
Executive Session

15. Convene into executive session Convene into executive session pursuant to Texas Government Code Chapter 551 (2) sections:
 - a. Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator.
16. Reconvene in open session and take any action necessary resulting from executive session
17. **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.*
18. **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.*
19. **Closing**
 - A. Next Meeting: August 17th, 2023
 - B. 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