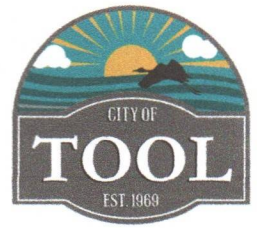


Agenda
August 3rd, 2023 @ 6:00 p.m.
Special Council Meeting



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, or not, must sign up to do so. 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. (3 Minute Maximum)*

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:*

4. Consider and adopt bylaws and appointments to the Board of Directors to the Eight at Tool Park Board
5. Discuss and take action to enter into a Utility Easement and Right of Way Agreement with West Cedar Creek Municipal Utility District
6. Consider, act, and take record vote on proposed FY 23-24 tax rate
7. Consider, act, and take record vote on proposed FY 23-24 budget
8. Action to adopt amendments to the Employee Handbook, including Vacation Time Payout

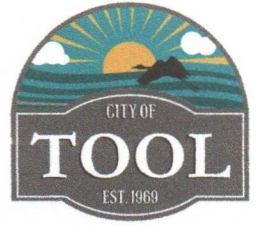
Ordinance Readings

9. Discuss and take action to adopt Ordinance 2023-06A Highway 274 Façade Standards, amending Ordinance 2023-06
9. **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.*
10. **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.*
11. **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

Agenda

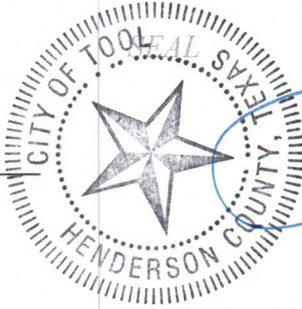
August 3rd, 2023 @ 6:00 p.m.
Special Council Meeting



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