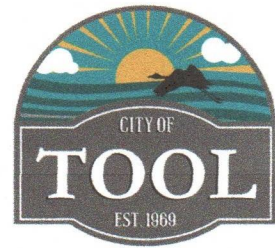


Agenda  
August 17<sup>th</sup>, 2023 @ 6:00 p.m.  
Regular Council Meeting



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, 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)*

**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: July 17th, 2023 Special Council Meeting, July 20th, 2023 Regular Council Meeting and August 3rd, 2023 Special Council Meeting
6. Approve Monthly Activity Reports for July 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

**Public Hearings** – *The Tool City Council shall open relevant public hearings to receive citizen testimony regarding the following items. The public comment period begins on the first date notice is published and extends to the close of the public hearing. Public comments may be submitted either in writing to the City of Tool City Council, Office of the City Secretary, 701 N. Tool Dr., Tool, TX 75143, or electronically via email at [contact@tooltexas.org](mailto:contact@tooltexas.org). Please be aware that any contact information you provide, including your name, phone number, email address and physical address will become part of the agency's public record.*

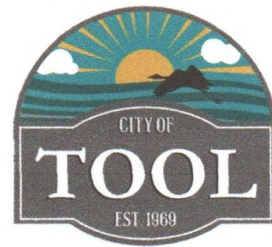
7. Proposed 2023-2024 Fiscal Year Budget
8. Proposed Tax Rate of \$.38999 per \$100 valuation
9. Request by Fig & Parsley Restaurant Management, LLC to approve a Specific Use permit that would allow the opening of business located at 705 Royal Way for use as a restaurant, with drive-through service
10. Request by Fig & Parsley Restaurant Management, LLC to approve a Specific Use permit that would allow the opening of business located at 705 Royal Way for use as a restaurant with private club allowing on-premises consumption of alcohol
11. **Close public hearing and take any action necessary**

**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:*

12. Discuss and take action to appropriate \$750,000 of excess bond funds towards the proposed Eight at Tool Park project General Discussion on Agent-IT Services Agreement



Agenda  
August 17<sup>th</sup>, 2023 @ 6:00 p.m.  
Regular Council Meeting



13. Action to approve and enter into an Interlocal Agreement with Henderson County for the purposes of a General Election to be held on November 7<sup>th</sup>, 2023
14. Act on a request by Fig & Parsley Restaurant Management, LLC to approve a Specific Use permit that would allow the opening of business located at 705 Royal Way for use as a restaurant, with drive-through service
15. Act on a request by Fig & Parsley Restaurant Management, LLC to approve a Specific Use permit that would allow the opening of business located at 705 Royal Way for use as a restaurant with private club allowing on-premises consumption of alcohol

**Ordinance Readings**

16. Action to ratify property tax rate for Fiscal Year 2023-2024: *“I move that the property tax rate be increased by the adoption of a tax rate of 0.38999 percent, which is greater than the no new revenue tax rate and less than the voter approval rate.”*
17. Discuss and take action to adopt Ordinance 2023-10T , tax rate for Fiscal Year 2023-2024
18. Discuss and take action to adopt Ordinance 2023-11B, budget for Fiscal Year 2023-2024
19. **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.*
20. **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.*
21. **Closing**
  - A. Next Meeting: September 21<sup>st</sup>, 2023
  - B. Adjourn

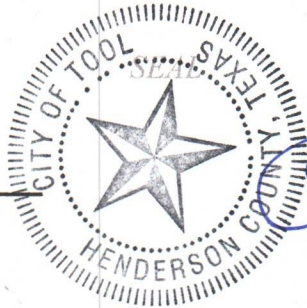
**A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda.** If the City Council, during the course of the meeting covered by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

Agenda  
August 17<sup>th</sup>, 2023 @ 6:00 p.m.  
Regular Council 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