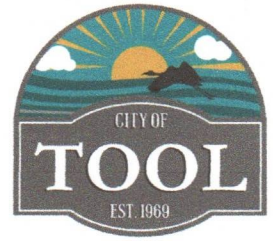


Minutes
June 19th, 2023 @ 1:00 p.m.
Special Council Meeting



The City Council meeting will be **held via video conference** and will be made available to the public by:

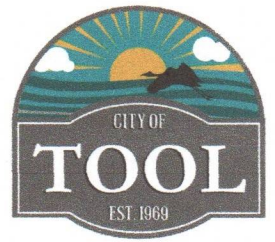
- Going to: <https://us02web.zoom.us/j/83214980311?pwd=M0JDVmZldnRWNVFOUVJ2bGxFSUITZz09>
Or toll-free phone at: 346-248-7799
- Meeting ID: 832 1498 0311
- Passcode: T2p9kR
- Email Citizen Comments to: contact@tooltexas.org

1. Call to Order @ 1:13pm
2. Roll Call: Brasfield, Dumont, Figueroa, Fladmark, Holley, Lawhon. Brasfield Absent. Quorum was established with Mayor Lawhon Presiding.
3. **Citizen Comments**: Citizens wishing to speak on an agenda item must sign up to do so (**3 Minute Maximum**).

There were no Citizens Comments

4. **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:*
5. Consider, discuss and take action to approve credit-line financing through Government Capital Corporation, approving the purchase for three 2023 GMC Tahoe's, in an amount not to exceed \$180,000 for the '23-'24 Fiscal Year. City Administrator Julius Kizzee stated that at the last meeting he asked for \$160,000 for purchasing the three vehicles, but he miscalculated by not including interest in the total cost of the vehicles. Councilmember Figueroa stated the interest rate and finance term for the purchase. Councilmember Figueroa concluded by stating that this special meeting was called to amend the resolution from the June 15th, 2023, Regular Meeting. City Administrator Kizzee stated that after the resolution was signed, it would be passed over to the City Attorney for review and that the rate was guaranteed through June 26, 2023. Motion to Approve the amount of up to \$180,000 to sign Financing Agreement to purchase the Tahoe's was made by Councilmember Figueroa with second by Councilmember Fladmark. Motion Passed 4/0.
6. **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.*
7. **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.*
8. **Closing**
 - A. Next Meeting: July 20th, 2023
 - B. Adjourn @ 1:32pm

Minutes
June 19th, 2023 @ 1:00 p.m.
Special Council Meeting

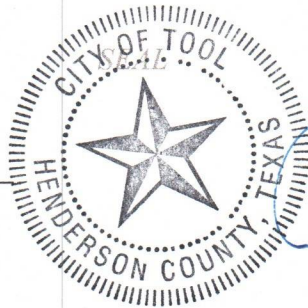


A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this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

Passed and Approved this 20th day of July 2023.

Tommy Lawhon, Mayor



Attest:

Kimberley Price, City Secretary