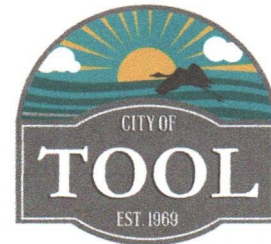


Agenda

September 21st, 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

Committee Reports, Presentations, Proclamations and Recognitions

4. Leslie Anderson of the Eight at Tool Park Construction Committee to give updates on bid process and committee reports
5. **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 authorize 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.*

6. Approve Minutes: August 17th, 2023 Regular Meeting, August 21st, 2023 Special Meeting and August 30th, 2023 Special Meeting
7. Approve Monthly Activity Reports for August 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.

Appointments

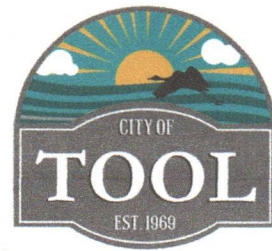
8. Consider, discuss and take action to consider appointments for the Eight at Tool Park Fundraising & Financial Committee

Statutory Agenda - *The purpose of this section is to have full discussion upon request by the Tool City Council. Ideas, thoughts and decisions are formulated by City Council and staff plans, operations, policies, and/or future projects, including the following:*

9. Action on a request by Jamie Castillo of 1109 Doe Run Drive of the Cedarcrest Shores Estates Subdivision to replat Lot 224, Lot 225, and Lot 226, creating one 0.34 Acre Lot 224- R.
10. Action on a request by Neta Snyder of 121 East Oakwood Drive of the Snyder Subdivision to replat the 1.66 Acre Tract creating one 0.40 Acre Tract, Tract One and one 1.30 Acre Tract, Tract Two.
11. Action on a request by Gary Thomas of 312 Makemo Street to grant a variance for a Manufactured Home older than five years to be placed on 212 Makemo Street.
12. Consider and take action on a Right-Of-Way Agreement from Oncor Electric for the purpose of relocating their facilities to lay cables/wires.
13. Consider and take action to Approve the Notice of Election for the November 7th, 2023, City of Tool General Election for the purpose of electing two Council Members and one Mayor, each for a term of two years.
14. Consider and take action to Approve the Notice of Election for the November 7th, 2023, City of Tool Special Election that will permit voters to vote "For" or "Against" a proposition to increase the City of Tool's General Revenue Sales and Use Tax at the rate of two percent (2%), pursuant to Chapter 321 of the Texas Tax Code.
15. Consider and take action on Committee Guidelines for Eight at Tool Park Committees.
16. Consider and take action on a budget for the Eight at Tool Park Project in the amount of \$1,500,000, in conjunction with a matching grant from Texas Parks and Wildlife for \$750,000.

Agenda

September 21st, 2023 @ 6:00 p.m.
Regular Council Meeting



17. Consider and take action to approve the Fiscal Year 2021 Audit (Annual Financial Report) from YWRD, P.C.
18. Consider and take action to engage YWRD, P.C for auditing services for the fiscal year periods of October 1st, 2021 to September 30th, 2022 and October 1st, 2022 to September 30th, 2023.

Ordinance Readings

19. Consider and take action on the repeal of Ordinance 2014-04 Curfew for Minors.
20. Consider and take action to adopt Ordinance 2023-12A, General Sales and Use Tax, repealing Ordinance 2023-12 General Sales and Use Tax
21. Consider and take action to adopt Ordinance 2023-13, General Noise Ordinance
22. Consider and take action to adopt 2023-08A, International Codes, amending Ordinance 2023-08

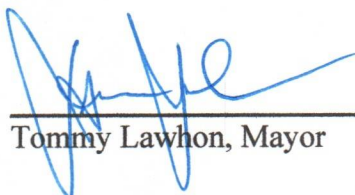
Resolution Adoption

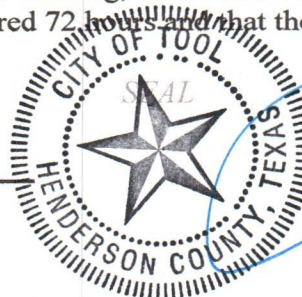
23. Consider, discuss and take action on the Nominating Resolution for Henderson County Appraisal District Board of Directors, 2024-2025.
24. **Council Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Mayor, Councilpersons, and City staff, for which no formal action will be discussed or taken.*
25. **Staff Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; Staff gives regards dealing with specific factual information or existing policy dealing within the City, that may have an impact on citizens, staff or the City Council of Tool. No formal action will be discussed or taken.*
26. **Closing**
 - A. Next Meeting: October 19th, 2023
 - B. Adjourn

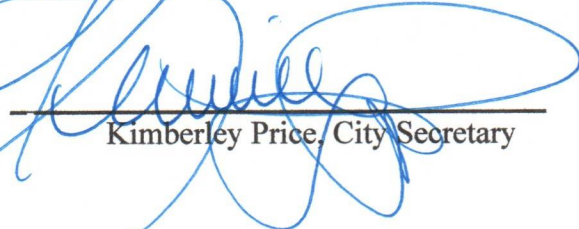
A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this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

Attest:


Tommy Lawhon, Mayor




Kimberley Price, City Secretary