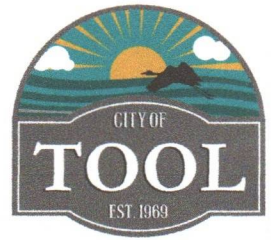


Agenda

October 19th, 2023 @ 6:00 p.m.

Regular Council Meeting



1. Call to Order
2. Roll Call: Brasfield, Dumont, Figueroa, Fladmark, Holley, Lawhon
3. **(a) Establish Quorum**
3. Invocation and Pledge of Allegiance

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. Vicki Dumont of the Eight at Tool Fundraising & Finance Committee to give updates on fundraising efforts
6. City Administrator Julius Kizsee to present an award of recognition
7. **Citizen Comments:** Citizens wishing to speak on an agenda item must sign up to do so **(3 Minute Maximum)**
8. **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.*
 - A. Approve Minutes: September 21st, 2023 Regular Meeting
 - B. Approve Monthly Activity Reports for September 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 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. Discuss, Consider and Take Action to approve Job Descriptions for a Code Enforcement Officer, City Controller and Director of Maintenance and Operations
10. Act on a request by Robert Cochrane of 1000 South Tool Drive to allow the construction of a carport in a B-1 Zoning District
11. Act on a request by David and Nancy Benson of 1915 Cherokee Trace to allow the rebuild of his home past the build line.
12. Action to adopt amendments to the Employee Handbook, including a revision of the Vacation Policy

Ordinance Readings

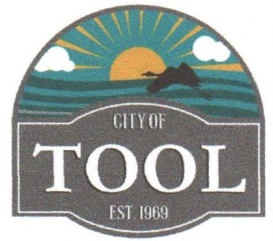
13. Consider and Take Action to adopt Ordinance 2023-13, Capital Improvement Fund
14. **Council Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Mayor, Councilpersons, and City staff, for which no formal action will be discussed or taken.*
15. **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.*

16. Closing

- A. Next Meeting: November 16th, 2023

Agenda

October 19th, 2023 @ 6:00 p.m.
Regular Council Meeting



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 Preece, City Secretary