

Agenda  
November 13<sup>th</sup>, 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 must sign up to do so **(3 Minute Maximum)**
- Resolution Adoption**
4. Consider and select a candidate, in accordance with Section 6.03 of the Texas Property Tax Code, to serve on the Henderson County Appraisal Board of Directors Place 4
5. **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.*
6. **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.*
7. **Closing**
  - A. Next Meeting: November 16<sup>th</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.

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:

SEAL

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Tommy Lawhon, Mayor

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Kimberley Price, City Secretary



# City of Tool City Council

## City Council Agenda Request

Meeting Date Requested: November 16<sup>th</sup>, 2023

Requested By: Kimberley Price, City Secretary

Department: Administration

Is this a Budgeted Item?  Yes  No

Report

Ordinance

Presentation

Resolution

Executive Session

Agenda  
Item No.

Attachments: Henderson County Board of Directors-Place 4 Information Sheet & Official Ballot

### Summary of Agenda Item to be considered:

In September's Regular Meeting, City Council nominated Councilman Greg Figueroa as a candidate for Henderson County Appraisal District Board of Directors Place 4. In late October 2023, the Henderson County Chief Appraiser sent the ballot for the City Council to unanimously select a candidate for the Henderson County Appraisal District Board of Directors Letter - Place 4.

### Action Requested to be taken by Council:

Consider and select a candidate, in accordance with Section 6.03 of the Texas Property Tax Code, to serve on the Henderson County Appraisal Board of Directors Place 4.

*The deadline for agenda requests is by the end of the day on the first Wednesday of the month, prior to the scheduled Council Meeting. If you have any additional information you would like for Council to view, please attach it to this form. Please send this form to Kimberley Price, City Secretary when finished.*

### Approved for the City Council meeting agenda

\_\_\_\_\_  
Julius Kizzee, City Administrator

\_\_\_\_\_  
Date



# Henderson County Appraisal District

## BOARD OF DIRECTORS

Don McAfee, Chairman  
Maurice Cox, Vice Chairman  
Greg Wyatt, Secretary  
Larry Massingill  
Randy Skiles  
Peggy Goodall, Henderson Co. Tax A/C

**CHIEF APPRAISER**

**Bill Jackson, CTA/RPA**

October 17, 2023

City Secretary  
City of Tool  
701 N Tool Drive  
Tool, TX 75143

Re: Henderson County Appraisal District  
Board of Directors – Place 4

Dear City Secretary,

In accordance with Section 6.03 of the Texas Property Tax Code, please find enclosed an Official Ballot for the position referenced above which becomes open January 1, 2024.

Please vote in open meeting for the candidate of your choice and return to our office by November 17, 2023. Should you have any questions in this regard, please let me know.

Sincerely,

Victoria Bates  
Administrative Coordinator

Enc.

*OFFICIAL BALLOT*

*HENDERSON COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS*

*2024 – 2025*

*----- PLACE 4 -----*

**NOMINEE**

**NUMBER OF VOTES FOR CANDIDATE**

\_\_\_\_\_ Gregory Figueroa

\_\_\_\_\_

\_\_\_\_\_ Larry Massingill

\_\_\_\_\_

APPROVED AS VOTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Presiding Officer

*City of Tool – 50 votes*

Instruction Note:

Vote for the candidate of your choice by placing an "X" beside the Candidate's name; also include the number of votes for that Candidate in the appropriate space.