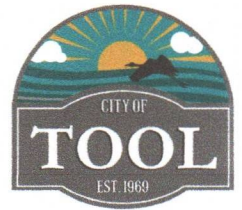


Agenda

November 16th, 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

Presentations, Proclamations and Recognitions

4. Leslie Anderson of the Eight at Tool Park Construction Committee to give updates via committee reports
5. **Citizen Comments:** Citizens wishing to speak on an agenda item must sign up to do so **(3 Minute Maximum)**
6. **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: October 19th, 2023 Regular Meeting
 - B. Approve Monthly Activity Reports for October 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

7. Consider, discuss, and take action to consider appointments for the Eight at Tool Beautification Committee
8. Consider, discuss, and take action to consider appointments for the Eight at Tool Events Committee
9. Consider, discuss, and take action to designate Chief of Police Robert Walker as the City of Tool's Emergency Management Coordinator

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:*

10. Consider, Discuss and Take Action to accept the proposal from Magic A/V, for an amount not to exceed \$25,000 for technological upgrades to the Oran White Civic Center.
11. Consider and take action on a request by Amy and Brandon Barber of 101 Shoreline Drive, of the Cedarcrest Shores Estates Subdivision to replat Lot 491, Lot 492 and Lot 493 creating a 0.12 Acre Lot, Lot 491-R and a 0.26 Acre Lot, Lot 293-R.
12. Consider and take action on a request by Greg and Carol Thompson of 1100 Woodland Trail, of the Cedarcrest Shores Estates Subdivision to replat a part of Lot 312 and all of Lot 313, Lot 314 and Lot 315 to create a 0.435 Acre Lot, Lot 315-R.

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. Please be aware that any contact information you provide, including*

Agenda

November 16th, 2023 @ 6:00 p.m.
Regular Council Meeting



your name, phone number, email address and physical address will become part of the agency's public record.

13. An unsafe building located at 0 Kingsway reputedly owned by Glenn Cazenave
14. An unsafe building located at 220 Waikiki Trail reputedly owned by William Barnes
15. An unsafe building located at 1104 Bora Bora reputedly owned by Clarence & John Fain
16. **Close public hearing and take any action necessary from the public hearing period**

Ordinance Readings

17. Consider and Take Action to adopt Ordinance 2023-13, Capital Improvement Fund
18. Consider and Take Action to adopt Ordinance 2023-14, Solar PV Permitting
19. Consider and Take Action to adopt Ordinance 2023-16B, Budget Amendment

Resolution Adoption

20. 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

Election Canvass

21. Canvass votes from the November 7th, 2023 City of Tool General Election
22. Consider, Discuss and Take Action to adopt Ordinance 2023-15 Special Election Canvass to canvass votes from the November 7th, 2023, Special Election: Proposition "A" authorizing the adoption of a local sales and use tax in the City of Tool at the rate of two percent (2%).
23. Recognize outgoing members of the governing body
24. Install newly elected Mayor and Council Members to assume the duties of office effective immediately
25. Consideration and appointment of Mayor Pro-Tem
26. Install newly appointed Mayor Pro-Tem

27. **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.*

28. **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.*

29. **Closing**

- A. Next Meeting: December 21st, 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

Agenda

November 16th, 2023 @ 6:00 p.m.
Regular Council Meeting



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



SEAL

Kimberley Price, City Secretary