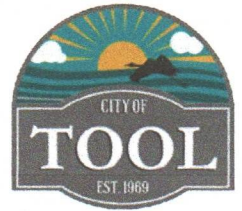


Agenda
December 18th, 2023 @ 6:00 p.m.
Special Council Meeting



1. Call to Order
2. Roll Call: Bennett, Figueroa, Fladmark, Holley, Dumont
(a) Establish Quorum
3. **Citizen Comments**: Citizens wishing to speak on an agenda item must sign up to do so **(3 Minute Maximum)**

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:*

4. Receive applications and hold discussion for filling the vacancy for the remainder of the unexpired one-year term for City Council

Executive Session

5. Convene into executive session pursuant to Texas Government Code Chapter section 551.074, to discuss the appointment of a Councilmember to fill the unexpired one-year term for City Council.
6. Reconvene in open session and take any action necessary as a result of executive session.

Appointments

7. Install newly appointed Councilmember to assume the duties of office effective immediately
8. **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.*
9. **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.*

10. **Closing**

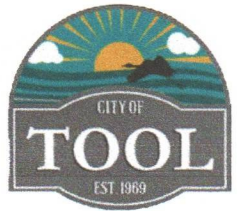
- A. Next Meeting: December 21st, 2023
- B. Adjourn

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 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.

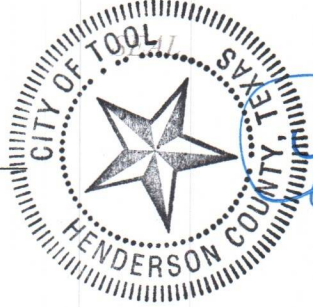
Agenda

December 18th, 2023 @ 6:00 p.m.
Special Council Meeting



Attest:

Mike Dumont, Mayor



Kimberley Price, City Secretary