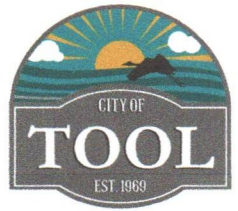


Agenda

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



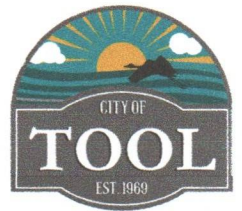
1. Call to Order
2. Roll Call: Bennett, Figueroa, Fladmark, Holley, Dumont
(a) **Establish Quorum**
3. Invocation and Pledge of Allegiance
4. **Presentations, Proclamations and Recognitions**
 - (a) Leslie Anderson of the Eight at Tool Park Construction Committee to give updates via committee reports
 - (b) Kathy Donoghue of the Eight at Tool Beautification and Garden 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: November 16th, 2023 Regular Meeting
 - B. Approve Monthly Activity Reports for November 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:*

7. Consider, Discuss and take action on a request by Dana Pendergraph to allow a drive-through restaurant, Elevation Coffee & Bakery, to be opened at 1201 North Tool Drive with the placement of a portable building
8. Consider, Discuss and take action on a request by Guy & Terri Crawford to allow the construction of a storage building encroaching the 5' setback from the main structure, located at 1618 Oak Shore Drive
9. Consider, Discuss and take action on a request by Sarah Bartlett on behalf of Donna Shay to deed over City-owned property leading into 713 Luzon Court
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 to approve and enter into an Interlocal Agreement with The Local Government Purchasing Cooperative for the purposes of facilitating compliance with state procurement requirements
12. Action to approve and enter into an Interlocal Agreement with Henderson County for the purposes of City-County Plat Approval, subject to Texas Local Government Code, Section 242.001
13. Consider, Discuss and take action to approve and accept the revised by-laws for the Eight at Tool Park Board

Agenda

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



Ordinance Readings

14. General Discussion on first reading of Ordinance 2023-17, Minimum Emergency Fund
Balance

Resolution Adoption

15. Consider, Discuss and take action to Adopt Resolution 2023-04R Bank Authorizations for the Eight at Tool Park.

Executive Session

16. Convene into executive session pursuant to Texas Government Code Chapter Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief of Police, City Administrator and City Secretary.
17. Reconvene in open session and take any action necessary resulting from executive session.

18. **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.

19. **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.

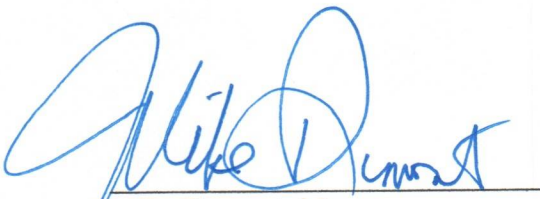
20. Closing

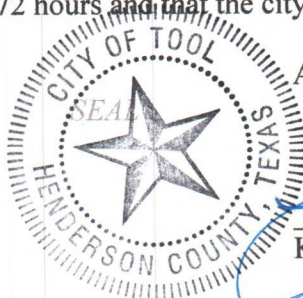
A. Next Meeting: January 18th, 2024

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.


Mike Dumont, Mayor



Attest:


Kimberley Price, City Secretary