

Agenda

January 18th, 2024 @ 6:00 p.m.
Regular Council Meeting



1. Call to Order
2. Roll Call: Bennett, Dumont, Figueroa, Fladmark, Holley, Sayre
(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 Park Garden & Beautification Committee to give updates via committee reports
 - (c) City Secretary Kimberley Price to give presentation for the Employee of the Year
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: December 18th 2023 Special Meeting and December 21st 2023 Regular Meeting
 - B. Approve Monthly Activity Reports for December 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. General Discussion on the creation of a Planning and Zoning Commission
9. Discuss and take action on the allocation of city funds

Ordinance Readings

10. Discuss and take action to adopt Ordinance 2024-01, Emergency Fund Balance Standards
11. Discuss and take action to adopt Ordinance 2024-02, General Fund Overage
12. General Discussion on first reading of Ordinance 2024-03, Planned Development - Lakeside

Resolution Adoption

13. Discuss and take action to Adopt Resolution 2024-01R Local Park Grant Program Resolution Authorizing Application.

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Appointments

14. Consider and take action on the appointments to the Eight at Tool Park Board of Directors


Executive Session

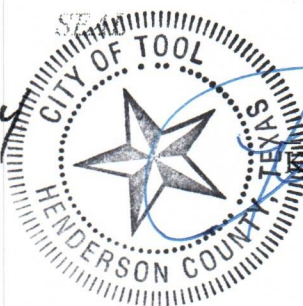
15. Convene into executive session pursuant to Texas Government Code Chapter Section 551.072 to deliberate on the purchase, exchange, lease, or value of real property of two acres located along County Road 2403.
16. Reconvene in open session and take any action necessary resulting from executive session.
17. **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.*
18. **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.*
19. **Closing**
 - A. Next Meeting: February 15th, 2024
 - B. Adjourn

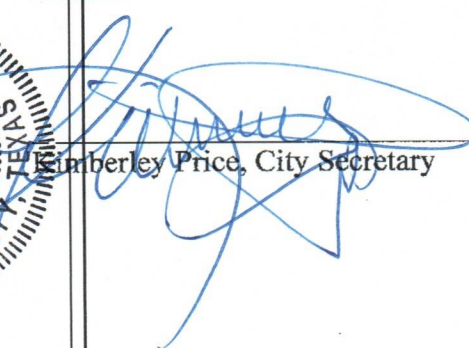
A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this 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.

Attest:


Mike Dumont, Mayor




Kimberley Price, City Secretary