

Agenda

February 15th, 2024 @ 6 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, Chair of the Eight at Tool Park Construction Committee to give updates via committee reports
 - (b)** Kathy Donoghue, Chair of the Eight at Tool Park Garden & Beautification 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: January 8th 2024 Special Meeting and January 18th, 2024 Regular Meeting
 - B. Approve Monthly Activity Reports for January 2024 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.
7. **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:*
 8. Discuss and Consider Action on the approval of the 2023 Racial Profiling Report by the Tool Police Department.
 9. Receive and give direction to city staff regarding architectural plans for a City Hall Remodel and Addition
- 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 your name, phone number, email address and physical address will become part of the agency's public record.*
10. Consideration of Ordinance 2024-03, as requested by Developer Yaniv of 1450 N. Tool Dr., to amend the Comprehensive Zoning Ordinance of the City of Tool, 2006-0921, so as to rezone 4.79 acres of land located adjacent to the County Road 2403 in the City of Tool, Henderson County, Texas, from B-1 (Local Business District) to a multi-use zoning of B-1 (Local Business District) and MF1 (Multi-Family Residential District).
11. **Close public hearing and take any action necessary from the public hearing period**

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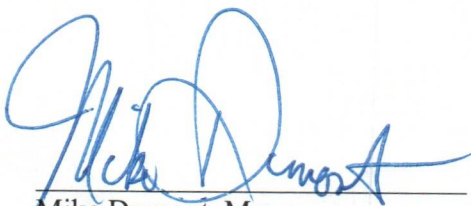
Ordinance Readings

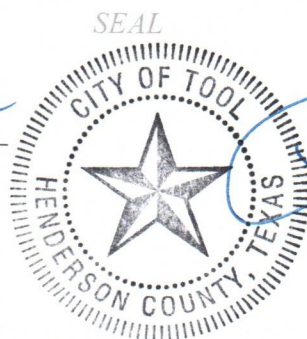
12. Consider and Take Action to adopt Ordinance 2024-03, Planned Development - Lakeview
13. **Council Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Mayor, Councilpersons, and City staff, for which no formal action will be discussed or taken.*
14. **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.*
15. **Closing**
 - A. Next Meeting: March 21st, 2024
 - B. Adjourn

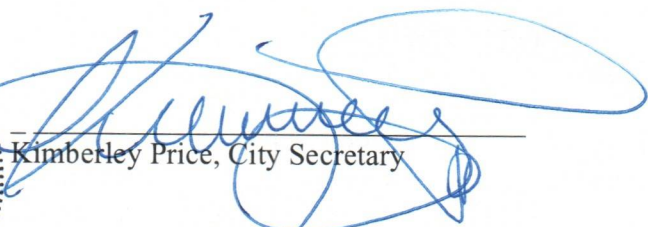
A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this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