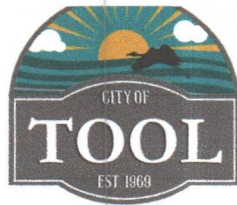


Minutes

January 8th 2024 at 9:00 a.m.
Special Council Meeting



The City Council meeting will be held via video conference and will be made available to the public by:

- Going to <https://us02web.zoom.us/j/87125199648?pwd=OVhSdGNsa0U1SzdqK2RkY0x4UzMwZz09>
- Meeting ID: 871 2519 9648
- Passcode: cmya9f
- Email Citizen Comments to: Contact@tooltexas.org

1. Call to Order @ 9:01am
2. Roll Call: Bennett, Dumont, Figueroa, Fladmark, Holley, Sayre. Bennett and Fladmark present via Zoom, Dumont, Figueroa and Sayre in person in Oran White Civic Center and Holley Absent. Quorum was established with Mayor Dumont Presiding.

Executive Session

3. 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 @ 9:02 AM
4. Reconvene in open session and take any action necessary resulting from executive session @ 9:30 AM. Motion to allow the City to negotiate the purchase of a two-acre tract (Tract 251280) on County Road 2403 across Arnold Hills Road was made by Councilmember Bennett. Quorum was broken after the motion was made due to technical difficulties, so the item did not pass.
5. **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.*

None

6. **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.*

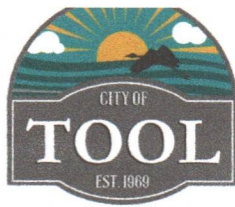
None

7. **Closing**

- A. Next Meeting: January 18th, 2024
- B. Adjourn @ 9:31AM

Minutes

January 8th 2024 at 9:00 a.m.
Special Council Meeting



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:

SEAL

Mike Dumont, Mayor



Kimberley Price, City Secretary