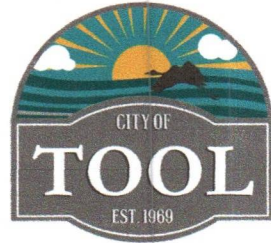


Agenda

March 21st, 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. **Citizen Comments** - *Citizens wishing to speak on an agenda item, or not, must sign up to do so. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution or referral of the matter to the Council as a future agenda item. (3 Minute Maximum)*

Consent Agenda - *Approval of Consent Agenda items authorizes 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.*

5. Approve Minutes: February 15th, 2024 Regular Meeting
6. Approve Monthly Activity Reports for February 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

Statutory Agenda - *The purpose of this section is to have full discussion upon request by a member of the Tool City Council present at this meeting while formulating City Council and staff plans, operations, policies and/or future projects, including the following:*

7. Consider, Discuss and take action on a request by Martin Castillo of 1820 South Tool Drive to allow a fence to be taller than 30 inches in the front yard
8. Consider, Discuss and take action on a request by Gene Kernodle of 1824 Cherokee Trace to allow the placement of a recreational vehicle cover in their front yard
9. Consider, Discuss and take action on a request by Tufan Kilinc on behalf of Robert Synder of 1211 Joe Dupree Road to allow a 10' set back from State Highway 274
10. Discuss and take action on bids received for a City Hall Addition

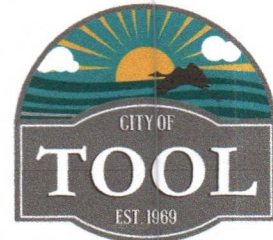
Resolution Adoptions

11. Discuss and take action to adopt Resolution 2024-03R, Official City Newspaper

Executive Session

12. Convene into executive session pursuant to Texas Government Code Chapter 551 (2) sections:
 - a. Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator.
13. Reconvene in open session and take any action necessary resulting from executive session

Agenda
March 21st, 2024 @ 6:00 p.m.
Regular Council Meeting

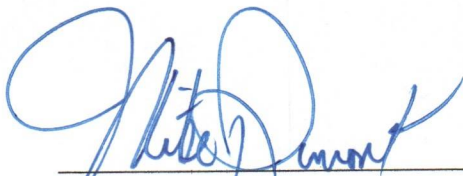


14. **Council Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Mayor, Councilpersons, and City staff, for which no formal action will be discussed or taken.*
15. **Staff Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries regarding specific factual information or existing policy from the Mayor, Councilpersons, and City staff, for which no formal action will be discussed or taken.*
16. **Closing**
 - A. Next Meeting: April 18th, 2024
 - B. Adjourn

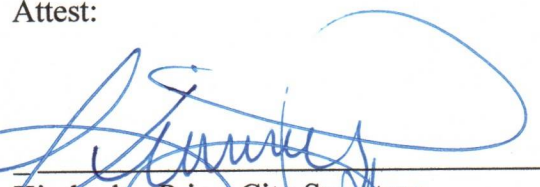
A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this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

Attest:


Mike Dumont, Mayor




Kimberley Price, City Secretary