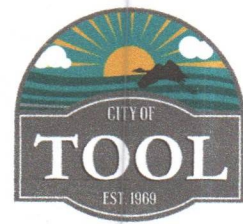


Agenda  
April 18<sup>th</sup> 2024 @ 6:00 p.m.  
Regular Council Meeting



1. Call to Order
2. Roll Call: Bennett, Dumont, Figueroa, Fladmark, Holley, Sayre  
**(a) Establish Quorum**
3. Invocation and Pledge of Allegiance

**Presentations, Proclamations and Recognitions**

4. Mayor Dumont to present a Proclamation declaring April 2024 as Child Abuse Awareness and Prevention Month
5. **Citizen Comments:** Citizens wishing to speak on an agenda item must sign up to do so **(3 Minute Maximum)**

**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.*

6. Approve Minutes: March 13<sup>th</sup>, 2024 Council Workshop and the March 21<sup>st</sup>, 2024 Regular Meeting
7. Approve Monthly Activity Reports for March 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 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. Consider and take action on a request by Dee Ann Russell of 1017 Doe Run of the Cedarcrest Shores Subdivision to replat Lot 221, Lot 222 and Lot 223 creating one 0.35 acre lot, Lot 221-R
9. Consider and adopt an Amendment to Appendix A: Schedule of Uses, in regards to, the Local and General Business District for adding a “Y” in the Business District One Zoning designation to allow a car wash
10. Discuss and take action on the creation of a Type B Economic Development Corporation
11. Discuss and take action on bid tabulations received for a City Hall Addition

**Ordinance Readings**

12. Consider, Discuss and take action to Adopt Ordinance 2024-04, Residential Home Elevation
13. Consider, Discuss and take action to Adopt Ordinance 2024-05, Mowing Fees

**Resolution Adoption**

14. Consider, Discuss and take action to Adopt Resolution 2024-02R, Council Message Board

15. **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.*

16. **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*

Agenda  
April 18<sup>th</sup> 2024 @ 6:00 p.m.  
Regular Council Meeting



*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.*

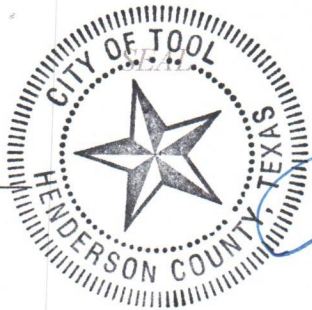
17. **Closing**

- A. Next Meeting: May 16<sup>th</sup>, 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