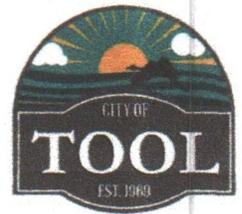


# Agenda

January 16<sup>th</sup> 2025 @ 6:00 p.m.  
Regular Council Meeting  
Oran White Civic Center  
701 N Tool Drive  
Tool, TX 75143



1. Call to Order
2. Roll Call: Bennett, Dumont, Figueroa, Fladmark, Sayre, Stykes  
(a) Establish Quorum
3. Invocation and Pledge of Allegiance
4. **Appointments, Presentations, Proclamations and Recognitions**  
(a) City Secretary Kimberley Price to give a presentation for the Employee of the Year  
(b) City Secretary Kimberley Price to give a presentation for Councilmember of the Year
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: December 3<sup>rd</sup>, 2024 Special Meeting and December 19<sup>th</sup>, 2024 Regular Meeting
7. Approve Monthly Activity Reports for December 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. Discuss and Take Action to enter into a Municipal Maintenance Agreement with the Texas Department of Transportation to fix responsibilities for maintenance, control, supervision, and regulation of state highways within and through the corporate limits of the City of Tool
9. Receive and discuss applications for an Economic Development Corporation and/or Municipal Development District for the City of Tool
10. Consider, Discuss and Take Action on a Strategic Plan for the City of Tool
11. Consider, Discuss and Take Action on the appointment of a Municipal Court Judge for the City of Tool, pursuant to Chapter 29.004 of the Texas Government Code

### **Executive Session**

12. Convene into executive session pursuant to Texas Government Code Chapter 551 section:
  - a. Section 551.074 to discuss the appointment of a Municipal Court Judge
13. Reconvene in open session and take any action necessary resulting from executive session

### **Resolution Adoption**

14. Consider and take action to adopt Resolution 2025-01R, Official City Newspaper
15. Consider, Discuss and take action to Repeal of Resolution 2013-02R, Procedures for All Major Road Work Repairs

# Agenda

January 16<sup>th</sup> 2025 @ 6:00 p.m.

Regular Council Meeting

Oran White Civic Center

701 N Tool Drive

Tool, TX 75143



16. **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.
17. **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.
18. **Closing**
  - A. Next Meeting: February 20th, 2025
  - 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.

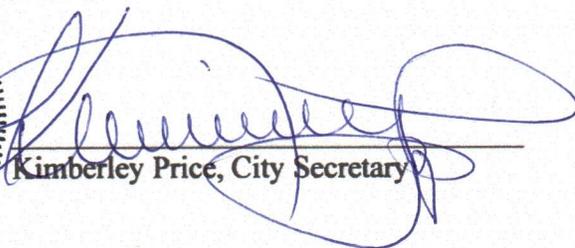
I certify that the above notice of meeting, a true and correct copy, was posted on the bulletin board in front of Tool City Hall prior to the required 72 hours and that the city’s official newspaper was notified.

  
Mike Dumont, Mayor

1/6/25



Attest:

  
Kimberley Price, City Secretary