

Agenda

March 18th, 2025 @ 9:00 a.m.

Council Workshop
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. Declare, if any, Council's Conflicts of Interest
5. **Citizen Comments:** Citizens wishing to speak on an agenda item must sign up to do so **(3 Minute Maximum)** *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.*

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:*

6. Receive an update from Councilmember Sayre for the purchase and installation of warning sirens, in the amount of \$126,290.30 from OmniWarn, throughout the City of Tool.
7. General Discussion on strategic priorities and goals, for the next five years
8. General Discussion on incentives and strategies for future business growth in the City of Tool
9. General Discussion on an ordinance for the creation of a Tree Preservation Fund, as presented by Councilmember Fladmark
10. Discuss and Take Action on a request for a signal warrant study from the Texas Department of Transportation (TXDOT) in the City of Tool
11. Consider, Discuss and Take Action on an Adopt-A-Road Program for the City of Tool, as presented by Councilmember Sayre
12. Review Police Station remodel bids and award the bid for Police Station Project #2025-02
13. Authorize the City Administrator to execute all necessary contract documents for Project #2025-02 for the remodel of the existing Police Station
14. General Discussion on a drainage plan and drainage concerns throughout the City of Tool
15. Consider, Discuss and Take Action on the Eight at Tool, a 501(C)3 corporation, transitioning to a primarily citizen-led Park Board, implementing an overall budgetary and composition plan and amending the bylaws, as presented by Councilmember Bennett

Resolution Adoption

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16. Consider, Discuss and Take Action on first reading to Adopt Resolution 2025-02R, Council Rules of Procedure, as presented by Councilmember Fladmark
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. **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.*
19. **Closing**
 - A. Next Meeting: March 20th, 2025
 - B. Adjourn

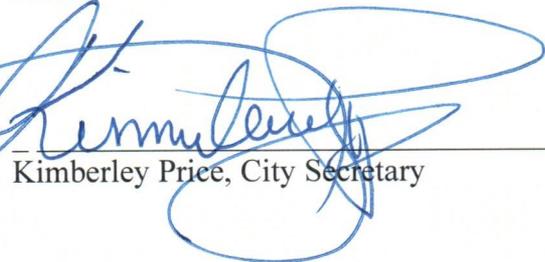
A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this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



Attest:


Kimberley Price, City Secretary