

Agenda

May 15th 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. Declare, if any, Council's Conflicts of Interest

5. **Appointments, Presentations, Proclamations and Recognitions**

- a. Receive status reports from Emergency Services District #4, Fire Chief Rodney McClain

6. **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.*

Public Hearings – *The Tool City Council shall open relevant public hearings to receive citizen testimony regarding the following items. The public comment period begins on the first date notice is published and extends to the close of the public hearing. Public comments may be submitted either in writing to the City of Tool City Council, Office of the City Secretary, 701 N. Tool Dr., Tool, TX 75143, or electronically via email at contact@tooltexas.org. Please be aware that any contact information you provide, including your name, phone number, email address and physical address will become part of the city's public record.*

7. Open, announce the time and conduct a public hearing to receive testimony on the following:
8. Discuss a variance request by Greg Figueroa, of 705 Royal Way, to encroach the setbacks for an existing structure in a B-1, Local Business District
9. Close public hearing and announce the time

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.*

10. Approve Minutes: April 17th, 2025 Regular Meeting
11. Approve Monthly Activity Reports for April 2025 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.

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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:*

12. Consider and Take Action to reschedule the June 2025 Regular City Council meeting
13. Discuss and Take Action on a variance request by Greg Figueroa, of 705 Royal Way, to encroach the setbacks for an existing structure in a B-1, Local Business District
14. Discuss and Take Action to dissolve all Eight at Tool Park Committees
15. Consider, Discuss and give direction on the need for a Municipal Development District and/or an Economic Development Corporation for the City of Tool and the allocation of sales tax
16. General Discussion on drainage issues and solutions, as presented by Councilmember Sayre
17. Discuss and Take Action to terminate all approved bids and contracts from Raymond's Concrete for Project #2025-01, Maintenance Barn, due to the inability to provide a payment and performance bond for the project
18. Consider, Review bids and award the bid to New Beginnings Custom Homes for Project #2025-01, Maintenance Barn
19. Consider and Take Action to approve the Fiscal Years 2021-2022 and Fiscal Years 2022-2023 Audits (Annual Financial Report) from YWRD, P.C.
20. Consider and Take Action to engage YWRD, P.C for auditing services for the fiscal year periods of October 1st, 2023 to September 30th, 2024

Ordinance Readings

21. Discuss and Take Action, on first reading, to Adopt Ordinance 2023-08C, International Codes, relating to a fee schedule for Accessory Structures
22. Discuss and Take Action, on third reading, to Adopt Ordinance 2025-02, Elevation of Residential Structures
23. Discuss and Take Action, on first reading, to adopt Ordinance 2025-04, Amusement Redemption Machines, Gambling Devices and Game Rooms
24. **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.*

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25. **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.*
26. **Closing**
 - A. Next Meeting: June 19th, 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