

# Agenda

June 18<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. 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.*

**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.*

7. Approve Minutes: May 15<sup>th</sup>, 2025 Regular Meeting
8. Approve Monthly Activity Reports for May 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.

**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:*

9. Consider and Take Action to enter into a Memorandum of Understanding with the City of Athens for Animal Quarantine Services, for the period of July 1<sup>st</sup>, 2025 to July 1<sup>st</sup>, 2027
10. Approve the City Administrator to enter into a contract with Humane Society for the period of July 1st, 2025 to June 30th, 2026 for the purpose of animal shelter services for animals within the City of Tool
11. General Discussion on a business symposium luncheon, hosted by the City of Tool as presented by Mayor Dumont and Councilmember Fladmark
12. Consider and Take Action on a donation to the Thunder Over Cedar Creek Lake Air Show as presented by Mayor Dumont
13. Receive and discuss an update regarding the Eight at Tool, Inc. Park Board, as presented by Councilmember Bennett

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14. Consider, Discuss and Take Action on the Third Amended and Restated Bylaws of the Eight at Tool, Inc.

## Ordinance Readings

15. Discuss, on first reading, to Adopt Ordinance 2024-10A, Parks and Recreation, as presented by Councilmember Vera Bennett

## Resolution Adoption

16. Consider, Discuss and Take Action, on first reading, to Adopt Resolution 2025-03R, Council Rules of Procedure, repealing Resolution 2025-02R, Council Rules of Procedure, as presented by Councilmembers Michael Fladmark and Vera Bennett
17. Consider, Discuss and Take Action, on first reading, to Adopt Resolution 2025-04R, Employee Tax Rate Calculations

## Executive Session

18. 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.
19. Reconvene in open session and take any action necessary resulting from executive session
20. **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.*
21. **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.*
22. **Closing**
  - A. Next Meeting: July 17<sup>th</sup> 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

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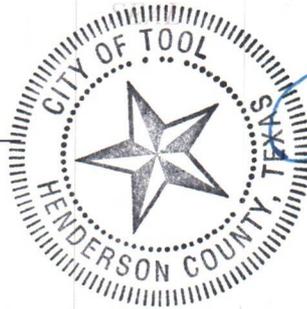


Private consultation with the city's attorney; 551.072 Deliberations about Real Property; or, 551.074 Discussing personnel or to hear complaints against personnel. Should any final action, final decision or final vote be required in the opinion of the City Council regarding any matter considered in such 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