

Minutes

March 20th, 2025 at 5 p.m.

Regular Board Meeting
Oran White Civic Center
701 N. Tool Drive
Tool, TX 75143



1. Call to Order @ 5:04 p.m.
2. Roll Call: Bennett, Dumont, Figueroa, Fladmark, Sayre, Stykes. Stykes Absent. Quorum was established with Mayor Dumont Presiding.
3. **Citizen Comments:** Citizens wishing to speak on an agenda item must sign up to do so (**3 Minute Maximum**)

A. None

Consent Agenda - *Approval of Consent Agenda items authorize each to be implemented in accordance with officer 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 Board present at this meeting.*

4. Approve Minutes: December 19th, 2024 Board Meeting. Motion to Approve Minutes: December 19th, 2024 Board Meeting as amended was made by Board Member Fladmark with second by Board Member Sayre. Motion Passed 4/0.

Statutory Agenda - *The purpose of this section is to have full discussion upon request by the Eight at Tool Park Board. Ideas, thoughts and decisions are formulated by the Board and officer plans, operations, policies, and/or future projects, including the following:*

5. Approve Committee Reports to date as presented: (A) Park Construction; (B) Finance & Fundraising; (C) Events; (D) Beautification and Garden;
 - A. Park Construction Chair – Board Member Bennett provided an update in regard to outstanding items in the park which included trees, grasses and irrigation. Board Member Bennett concluded by discussing the park project was estimated to be completed under budget. Board Member Fladmark inquired regarding retainage for different aspects of the park construction and insurance coverages for the park. Board Member Sayre inquired if there was a plan to build a fence around the fishing pond to which Board Member Bennett stated that the plan was to construct a fence around the fishing pond.
 - B. Fundraising Committee Chair - Vicki Dumont requested additional information regarding donations to the park highlighting the need to recognize donors for their support in the building of the park. Fundraising chair Dumont concluded by discussing the need for accounting information from November 2024 to present citing that she had been asking for this report for some time.
 - C. Events Committee Chair – David Moses presented his timeline for the Eight at Tool Park Grand Opening Ceremony and Celebration. Board Member Fladmark requested additional information regarding guides around the park and overflow parking for the Grand Opening.

Minutes

March 20th, 2025 at 5 p.m.

Regular Board Meeting
Oran White Civic Center
701 N. Tool Drive
Tool, TX 75143



- D. Beautification and Garden Committee Chair – Kathy Donoghue provided an update on the garden highlighting the installation of the fountain and her committee assisting in the building of benches and tables for the park. Beautification and Garden Committee Chair Donoghue concluded by discussing the future planting of trees and bushes once the weather is warmer.

Motion to Approve Committee Reports to date as presented: (A) Park Construction; (B) Finance & Fundraising; (C) Events; (D) Beautification and Garden was made by Councilmember Sayre with second by Councilmember Figueroa. Motion Passed 4/0.

6. General Discussion regarding Park Budget Update, as presented by Board Member Vera Bennett. Board Member Bennett stated that the park was expected to remain under budget and that any unused funds could be used for the remodel of the Police Department since the city's portion of the park project was paid for with bond funds. Board Member Bennett concluded by providing the following Park Budget Update:
- \$1,419,348.00 Spent To Date
 - \$118,000.00 in recent reimbursements from Texas Parks and Wildlife Department
 - \$178,000.00 to \$200,000.00 in estimated costs to complete the park project
7. **Board Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of the officers regarding specific factual information or existing policy from the board members, for which no formal action will be discussed or taken.*
- A. Board Member Fladmark thanked all the committee members for their hard work and concluded by expressing excitement for the Grand Opening Celebration for the park.
8. **Officer Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; Officers gives regards dealing with specific factual information or existing policy dealing within the City, that may have an impact on citizens, staff or the Eight at Tool. No formal action will be discussed or taken.*
- A. None
9. **Closing**
- A. Next Meeting: June 19th, 2025
- B. Adjourn @ 5:54 p.m.

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 Board, 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 Board at the date, hour and place given in

Minutes

March 20th, 2025 at 5 p.m.

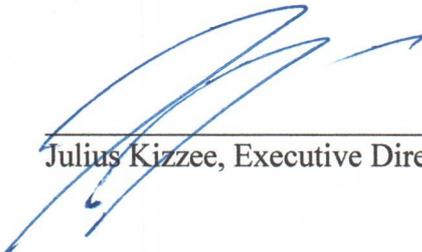
Regular Board Meeting
Oran White Civic Center
701 N. Tool Drive
Tool, TX 75143

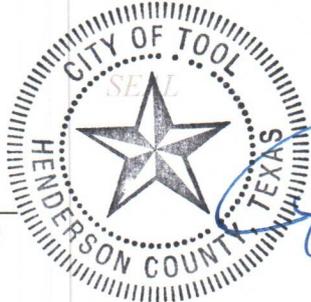


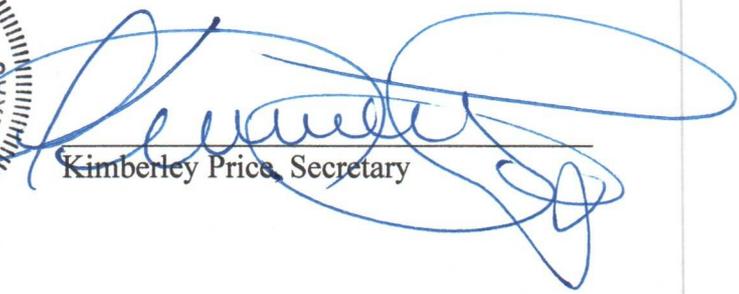
this notice, concerning but not limited to the following sections and purposes of the Act: 551.071 Private consultation with the city's attorney; 551.072 Deliberations about Real Property; or, 551.074 Discussing personnel or to hear complaints against personnel. Should any final action, final decision 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.

Attest:


Julius Kizzee, Executive Director




Kimberley Price, Secretary