

Minutes

December 19th, 2024 at 5 p.m.

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



1. Call to Order @ 5:12 p.m.
2. Roll Call: Bennett, Dumont, Figueroa, Fladmark, Holley, Sayre. Holley and Sayre 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**)

- 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: September 19th, 2024 Board Meeting. Board Member Bennett provided her recommended edits to the Minutes. Motion to Approve Minutes: September 19th, 2024 Board Meeting subject to the correction mentioned, was made by Board Member Bennett with second by Board Member Figueroa. Motion Passed 3/0.

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. Motion to Approve Committee Reports to date as presented: (A) Park Construction; (B) Finance & Fundraising; (C) Events; (D) Beautification and Garden was made by Board Member Figueroa with second by Board Member Fladmark. Motion Passed 3/0.
6. Receive and discuss financial reports, as presented by the Eight at Tool Controller. Eight at Tool Controller Debbie Debrick was absent. Board Member Figueroa discussed the Profit and Loss Statement that was included in the agenda packet.
7. General Discussion regarding Park Budget Update, as presented by Board Member Vera Bennett. Board Member Bennett stated that the park project was on track to be completed under budget. Board Member Bennett continued by discussing the upcoming work in the park highlighting irrigation, and concrete being poured for the driveway of the park. Board Member Figueroa inquired if the wells were to be used in the park to which Board Member Bennett stated that there was still discussion needed on if using the wells in the park would provide sufficient water. Board Member Fladmark requested additional information regarding the wells and concluded by requesting additional information regarding the Texas Parks and Wildlife (TPWD) retainage for the park project. Board Member Bennett concluded by discussing the

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anticipated project completion date of April 2025.

Mayor Dumont asked Fundraising Chair Vicki Dumont and Events Committee Chair to provide an update from their committees during this time as well.

Fundraising Chair Vicki Dumont – Requested an update on the donation from Optimum for internet for the park

Events Committee Chair David Moses – Provided a draft of proposed events in the park and requested additional information regarding funding for events in the park

8. **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. Mayor Dumont requested that a workshop be scheduled for January 2025 to discuss the upcoming ribbon cutting for the Eight at Tool Park and the City Hall remodel. Mayor Dumont concluded by requesting that the Grand Opening for the Eight at Tool Park and the City Hall Remodel be held on April 26th 2025.

9. **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. Executive Director Julius Kizzee discussed the upcoming ribbon cutting for the Eight at Tool Park.

10. **Closing**

A. Next Meeting: March 20th, 2025

B. Adjourn @ 5:56 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 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.

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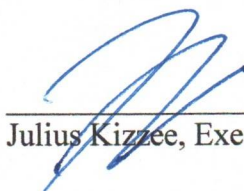
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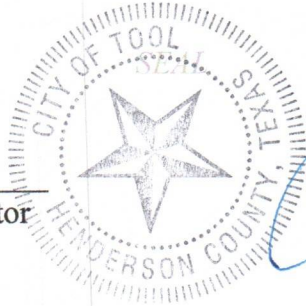
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I certify that the above notice of meeting, a true and correct copy, was posted on the bulletin board in front of Tool City Hall prior to the required 72 hours and that the city's official newspaper was notified.

Attest:


Julius Kizzee, Executive Director




Kimberley Price, Secretary