Agenda

August 21st, 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 the Tool Fire Department, Fire Chief Rodney McClain
 - **(b)** Receive and read proclamation designating the City of Tool as a Purple Heart City, as presented by Ben Pate, President of Caring for America for Henderson County
- 6. <u>Citizen Comments:</u> 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 <u>City Staff for research</u>, resolution or referral of the matter to the Council as a future agenda item.

Executive Session

- 7. Convene into executive session pursuant to Texas Government Code Chapter 551 sections:
 - a. Section 551.074 (Municipal Officer) to discuss a complaint against a municipal officer, Council Member Vera Bennett, and possible discipline
 - b. Section 551.074 (Employee) to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator.
 - c. Section 551.074 (Municipal Officer) to discuss a complaint against a municipal officer, Council Member Daniel Sayre, and possible discipline
- 8. Reconvene in open session and take any action necessary resulting from executive session

<u>Consent Agenda</u> - 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.

- 9. Approve Minutes: July 10th, 2025 Budget Workshop Meeting, July 17th, 2025 Eight at Tool Member Meeting, and July 17th, 2025 Regular Meeting
- 10. Approve Monthly Activity Reports for July 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.

<u>Statutory Agenda</u> - 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:

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- 11. Discuss and Take Action on a request by Jeno Flores of 504 Plantation Drive, for a replat request to combine Lots 31, 32 & 33 Block 1 to create a 1.17 acre lot, Lot 33R
- 12. Discuss and Take Action on a request by Jesse and Mary Thornton of 1101 Doe Run Road, to replat lots 217-218-219-220 to create a 0.46 acre lot, Lot 217R
- 13. Discuss and Take Action to enter into a contract agreement with the Eight at Tool 501(C)3 Non-Profit Corporation, for the purposes of event planning, recreational programming and future improvements at the Eight at Tool Park
- 14. Consider, Discuss and Take Action to order a Special Election to "Legalize the legal sale of all alcoholic beverages for off-premise consumption only"
- 15. Discuss and Take Action to fund Project 2025-02, Paradise Bay Subdivision, for a total bid amount of \$48,750
- 16. Consider, Act, and Take Record Vote on the proposed budget for the Fiscal Year 2025-2026, as presented by the City Controller
- 17. Consider, Act, and take Record Vote on the proposed tax rate for Fiscal Year 2025-2026, as presented by the City Controller
- 18. <u>Staff Comments</u> 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.
- 19. <u>Council Comments</u> 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.

20. Closing

- A. Next Meeting: September 18th, 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,

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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.

HENDERSON COUNTY

Attest:

imberley Price, City Secretary

Mike Dumont, Mayor