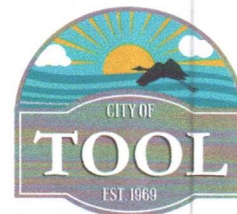


Agenda
October 16th, 2025 @ 6:00 p.m.
Regular Council Meeting
Oran White Civic Center
701 N Tool Drive
Tool, TX 75143



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

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 BG and Judy Pierce of 1411 Carol Lane, to encroach the front setbacks for the construction of a carport, in an R-1, Residential District
9. Discuss a variance request by BG and Judy Pierce of 1411 Carol Lane, to encroach the side setbacks for the construction of a patio cover, in an R-1, Residential District
10. **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.*

11. Approve Minutes: September 18th, 2025 Regular Meeting
12. Approve Monthly Activity Reports for September 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:*

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13. Discuss and Take Action on a variance request by BG and Judy Pierce of 1411 Carol Lane, to encroach the front setbacks for the construction of a carport, in an R-1, Residential District
14. Discuss and Take Action on a variance request by BG and Judy Pierce of 1411 Carol Lane, to encroach the side setbacks for the construction of a patio cover, in an R-1, Residential District
15. Consider, Discuss and Take Action to enter into an agreement with i3 Verticals for the purposes of Municipal Court software
16. Receive an update regarding the Paradise Bay Subdivision Drainage Phase 1A Project
17. Consider and nominate five candidates, in accordance with Section 6.03 of the Texas Property Tax Code, to serve on the Henderson County Appraisal Board of Directors

Resolution Adoption

18. Consider, Discuss and Take Action, on first reading, to Adopt Resolution 2025-06R, Official City Newspaper
19. Consider, Discuss and Take Action on Resolution 2025-07R, CDBG-MIT Funding, and select planning and management service provider(s) to complete application and project implementation for the Community Development Block Grant-Mitigation (CDBG-MIT) Resilient Communities Program (RCP) funding administered by the Texas General Land Office

Executive Session

20. 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 Chief of Police.
21. Reconvene in open session and take any action necessary resulting from executive session
22. **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.*
23. **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.*
24. **Closing**
 - A. Next Meeting: November 20th, 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

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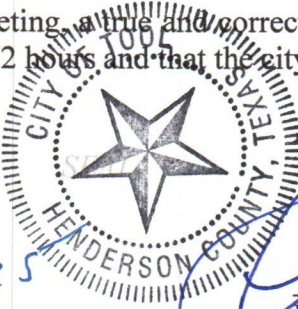
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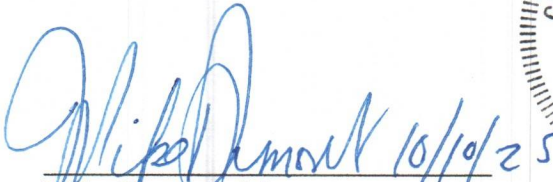


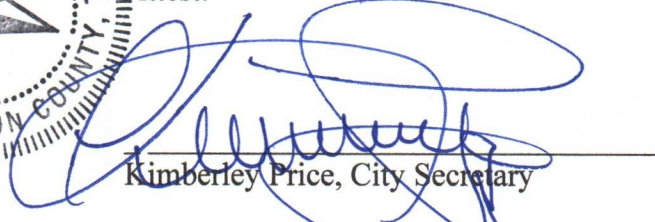
determine that an executive session is required, then such executive session, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the Council at the date, hour and place given in this notice, concerning but not limited to the following sections 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.



Attest:


Mike Dumont, Mayor


Kimberley Price, City Secretary