## Agenda

December 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
- Roll Call: Bennett, Dumont, Figueroa, Salvato, Sayre, Stykes
   (a) Establish Quorum
- 3. Invocation and Pledge of Allegiance
- 4. Declare, if any, Council's Conflicts of Interest
- 5. <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</u> for research, resolution or referral of the matter to the Council as a future agenda item.
- 6. <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.

<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.

- 7. Approve Minutes: November 13<sup>th</sup>, 2025 Special Meeting / Election Canvass, November 14<sup>th</sup>, 2025 Emergency Meeting / Election Canvass and November 20<sup>th</sup>, 2025 Regular Meeting
- 8. Approve Monthly Activity Reports for November 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:

- Consider, Discuss and Take Action on amending and revising the contract between the City of Tool and the Eight at Tool 501(c)3 Non-Profit Corporation
- 10. General Discussion regarding the engagement of residents/groups for the Adopt-A-Road Program for the City of Tool

## **Ordinance Readings**

11. Consider, Discuss and Take Action, on first reading, to adopt Ordinance 2025-08, City of Tool, Texas Limited Tax Note, Series 2026, of the City of Tool, Texas, Authorizing the Issuance and Sale of \$475,000 City of Tool, Texas Limited Tax Note, Series 2026 for Police Station, Drainage, Maintenance Department and Park Projects; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Note; and Enacting other Provisions relating to the Subject.

## Agenda

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TOOL
EST 1969

**Resolution Adoption** 

- Consider, Discuss and Take Action, on first reading, to Adopt Resolution 2025-11R, Council Rules of Procedure, repealing Resolution 2025-04R, Council Rules of Procedure, as presented by Councilmember Greg Figueroa
- 13. <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.
- 14. Closing
  - A. Next Meeting: January 15th, 2026
  - 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, 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:

mberley Price, City

Vera Bennett, Mayor