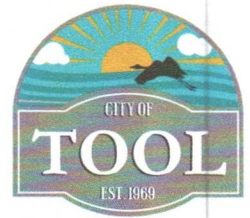


Agenda

April 17th 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) Discuss and Take Action on a Proclamation designating April 26th, Eight at Tool Day
 - (b) Discuss and Take Action on a Proclamation designating April as Child Abuse Awareness and Prevention Month in the City of Tool.
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 Lucky Shah, of 610 S. Tool Dr, to allow a zoning variance that would allow a portable structure to be placed in a B-1, Local Business District
9. Discuss a variance request by Robert Cochrane, of 918 S. Tool Dr., to allow a zoning variance that would allow a carport to be built in a Local Business District, in accordance with Appendix A: Schedule of Uses
10. Discuss a variance request by Robert Cochrane, of 1007 S. Tool Dr., to allow a zoning variance that would allow a metal structure to be built and visible from State Highway 274, in accordance with Ordinance 2023-06A, Highway Façade Standards
11. Discuss a variance request by Robert Cochrane, of 1007 S. Tool Dr., to encroach the setbacks for a new storage building in a B-1, Local Business District
12. **Close public hearing and announce the time**

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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.*

13. Approve Minutes: March 18th, 2025 Council Workshop and March 20th, 2025 Regular Council Meeting
14. Approve Monthly Activity Reports for March 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:*

15. Discuss and Take Action on a variance request by Lucky Shah, of 610 S. Tool Dr, to allow a zoning variance that would allow a portable structure to be placed in a B-1, Local Business District
16. Discuss and Take Action on a request by Robert Cochrane, of 918 S. Tool Dr., to allow a zoning variance that would allow a carport to be built in a Local Business District, in accordance with Appendix A: Schedule of Uses
17. Discuss and Take Action on a request by Robert Cochrane, of 1007 S. Tool Dr., to allow a zoning variance that would allow a metal structure to be built and visible from State Highway 274, in accordance with Ordinance 2023-06A, Highway Façade Standards
18. Discuss and Take Action on a variance request by Robert Cochrane, of 1007 S. Tool Dr., to encroach the setbacks for a new storage building in a B-1, Local Business District
19. Consider and Discuss a Business Proposal from Betina Miller on behalf of M&M BBQ located at 1331 N. Tool Drive for the construction of an additional building
20. Discuss, Consider and Take Action on a reconsideration of the allocation of funds for the Maintenance Barn, as presented by Councilmember Greg Figueroa

Resolution Adoption

21. Consider, Discuss and Take Action, on first reading, to Adopt Resolution 2025-03R, Changes to Board Members for the Eight at Tool Park Board

Executive Session

22. 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 City Secretary.
23. Reconvene in open session and take any action necessary resulting from executive session

Agenda

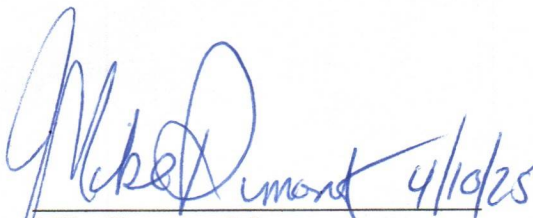
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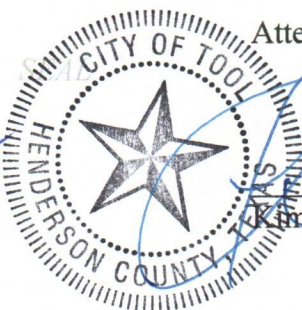


24. **Council Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Mayor, Councilpersons, and City staff, for which no formal action will be discussed or taken.*
25. **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.*
26. **Closing**
 - A. Next Meeting: May 15th, 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, 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.


Mike Dumont, Mayor



Attest:


Kimberley Price, City Secretary