

Minutes

July 17th, 2025 at 5:30 p.m.
Member's Board Meeting
Oran White Civic Center
701 N Tool Drive
Tool, TX 75143



1. Call to Order @ 5:33 P.M.
2. Roll Call: Bennett, Dumont, Figueroa, Fladmark, Sayre, Stykes. All Present with Mayor Dumont Presiding.
3. Invocation and Pledge of Allegiance
4. Declare, if any, Member's Conflicts of Interest. No Known Conflicts of Interest from present Council Members.
5. **Citizen Comments:** Citizens wishing to speak on an agenda item must sign up to do so (3 Minute Maximum)

- None

Statutory Agenda - *The purpose of this section is to have full discussion upon request by the Eight at Tool Member. Ideas, thoughts and decisions are formulated by the Member, board and officer plans, operations, policies, and/or future projects, including the following:*

6. Discuss and Take Action to amend the Third and Amended Restated Bylaws of the Eight at Tool, Inc. City Administrator Julius Kizzee stated that amending the Bylaws of the Eight at Tool, Inc to remove the City of Tool as the member was necessary. Councilmember Bennett stated that she had met with Councilmember Figueroa and City Administrator Kizzee regarding the Bylaws and only a few changes were suggested. Mayor Dumont discussed a mailing address and bank account be created for the Eight at Tool that was separated from the City of Tool. Councilmember Fladmark stated all clerical issues would be given to the new board but did agree to removing the City of Tool as the member for the Eight at Tool. Motion to Amend the Third and Amended Restated Bylaws of the Eight at Tool, Inc. was made by Councilmember Bennett with second by Councilmember Sayre. Motion Passed 5/0.
7. **Officer Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; Officer give regards dealing with specific factual information or existing policy dealing within the Eight at Tool, that may have an impact on citizens, staff, the Member or the Eight at Tool Park Board. No formal action will be discussed or taken.*
 - None
8. **Member 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 Member, for which no formal action will be discussed or taken.*
 - Councilmember Bennett thanked the City Staff for their support for the Park
9. **Closing**

Minutes

July 17th, 2025 at 5:30 p.m.
Member's Board Meeting
Oran White Civic Center
701 N Tool Drive
Tool, TX 75143



- A. Next Meeting: To Be Determined
- B. Adjourn @ 5:40 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 Eight at Tool Board 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 and at the Eight at Tool Park prior to the required 72 hours and that the city's official newspaper was notified.

Mike Dumont, Mayor City of Tool

SEAL

Kimberley Price, City Secretary

