



SPECIAL CITY COUNCIL MEETING
October 29th, 2013 @ 3:00 P.M. at the Oran White Civic Center
MINUTES

The City of Tool, City Council meeting was called to order at 3:00 pm. Present were Councilmen Williams, Ellis, Sonka Daniel and Reeder. Quorum was established with Mayor Phillips presiding.

ITEM 1: Consideration and or action to terminate all services with Potter Minton and sign a new service agreement with Boyle & Lowry, L.L.P for representation as the City Attorney. Council Member Reeder questioned travel time costs and whether or not Mr. Boyle would come in for an interview by Council. Council Member Sonka stated that she knew someone locally who was interested by the name of James Owen. General discussion took place regarding both attorneys and it was agreed to schedule interviews for both at the next meeting. No official action was taken.

ITEM 2: Convene into executive session pursuant to Texas Gov't Code 418.18 (f): Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, specifically the Police of Chief. Convene into executive session at 3:07 p.m.


ITEM 3: Reconvene into regular session at 3:25 p.m.

ITEM 4: Take any action necessary resulting from executive session. Council Member Daniel made a motion to table the item, seconded by Council Member Ellis. Motion passed 5-0.

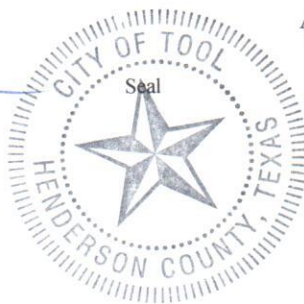
ITEM 5: Consideration and or action to appoint Council Member Donny Daniel, City Secretary Makenzie Blaser and Council Member Fran Sonka to a committee for the purpose of selecting the most qualified Police Chief Applicant(s), to be considered for appointment at a Special City Council Meeting on November 7th 2013 at 1:30pm. Council Member Ellis motioned to make the appointment, seconded by Council Member Williams. Motion passed 5-0.

Motion to adjourn was made by Council Member Reeder, second by Council Member Daniel. Motion passed 5-0 at 3:27 pm.

Passed and approved this 21st day of November, 2013



Tamra Brickey, Mayor



ATTEST: 

Makenzie Blaser, City Secretary