



SPECIAL CITY COUNCIL MEETING
August 23RD, 2013 @ 4:00 P.M. at the Oran White Civic Center
MINUTES

The City of Tool, City Council meeting was called to order at 4:00 pm. Present were Councilmen Williams, Ellis, Sonka, Daniel and Reeder. Quorum was established with Mayor Phillips presiding. The City Attorney Ron Stutes was present as well.

ITEM 1: 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 City Secretary. Convened into executive session at 4:01pm


ITEM 2: Reconvene into Regular Session. Convened into open session at 5:02pm

ITEM 3: Take any action necessary resulting from executive session. Council Member Williams made a motion to turn the investigation regarding the complaints that have been filed against the City Secretary over to the Henderson County Sheriff's Department for further investigation. Council Member Daniel amended the motion to include that Mayor Phillips be solely responsible for turning the complaints over to the Sheriff's Department. Council Member Reeder seconded the motion and the amendment. Motion and amendment passed 5-0.

ADJOURN

Motion to adjourn was made by Council Member Reeder, second by Council Member Williams. Motion carried 5-0 at 5:05 pm.

Passed and approved this 19th day of September 2013


A.J. Phillips, Mayor



ATTEST:

Makenzie Blaser, City Secretary