



SPECIAL CITY COUNCIL MEETING
September 06, 2013 @ 6:00 P.M. at the Oran White Civic Center
MINUTES

The City of Tool, City Council meeting was called to order at 6:00 pm. Present were Councilmen Williams, Ellis, Sonka, Daniel and Reeder. Quorum was established with Mayor Phillips presiding.

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 Police of Chief and the City Clerk. Convened into closed session at 6:01pm.

ITEM 2: Reconvene into Regular Session @ 6:38

ITEM 3: Take any action necessary resulting from executive session. Council Member Reeder motioned to appoint Rodney Henderson as interim Police Chief with the annual Chief's salary of \$40,000 and that we adhere to the procedures outlined in City Policy to advertise the position for Police Chief in the newspaper with a two week deadline. Motion was seconded by Council Member Ellis and passed 5-0.

Motion to adjourn was made by Council Member Reeder, second by Council Member Daniel. Motion carried 5-0 at 6:40 pm.

Passed and approved this 19th day of September, 2013


A.J. Phillips, Mayor



ATTEST:

Makenzie Blaser, City Secretary