



**Special City Council Meeting:  
November 12, 2013 @ 5:00 P.M.  
Oran White Civic Center**

**AGENDA - AMENDED**

**Call to Order**

**Roll Call and Establish Quorum**

**ITEM 1:** Consideration and or action to end services with Potter Minton P.C. to be effective immediately

**ITEM 2:** Consideration and or action to sign an agreement with Boyle & Lowry LLP for the retention of services as City Attorney to be effective immediately

**ITEM 3:** Consideration and or action for Kristi Martin to be reassigned from the Tool Police Department's as Dispatch Supervisor; to the Administration Department as City Clerk effective immediately, with no change in her current hourly wage

**ITEM 4:** Consideration and or action to adopt Resolution #2013-02R establishing procedures for road work projects in the city

**ITEM 5:** Canvass votes November 05, 2013, City of Tool General Election

**ITEM 6:** Install newly elected Council Members and Mayor to assume duty of office effective immediately pursuant to Texas Local Government Code, Section 22.006 and 22.036

**ITEM 7:** Consideration and appointment of Mayor Pro-Tem

**Adjourn**

Nathan Reeder, Mayor Pro-Tem

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 Monitor was notified.

ATTEST:

Makenzie Blaser, City Secretary

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 with regard to any matter considered in such executive session, then the final action, final decision or final vote shall be in the open meeting covered by the Notice upon the reconvening of the public meeting. **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.**