

## Minutes

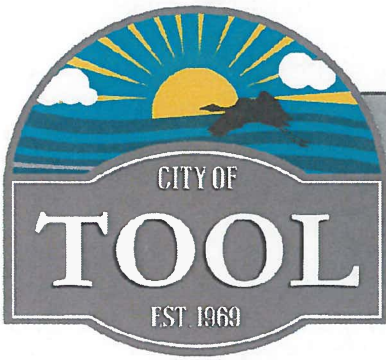
Special Meeting – January 19<sup>th</sup>, 2016  
Oran White Civic Center 6:00 pm

### Agenda Items

1. Call to Order @ 6:00pm
2. Roll Call: Kathryn Pinnell, Phil Ringley, Donny Daniel, Mike Barr, Roland Napoles and Randy Whitehurst  
(a) Establish Quorum with Mayor Daniel presiding.
3. Invocation and Pledge was led by Pastor Jeff Hastings of Cedar Creek Lake United Methodist Church.
4. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet.
5. Approve Minutes: December 17<sup>th</sup> 2015. Motion to approve was made by Council Member Barr, second by Council Member Napoles. Motion passed 5-0.
6. Approve Consent Agenda Items “A” thru “E” as presented: Monthly Activity Reports for December 2015: (A) Municipal Court Report; (B) Police/Animal Control/Code Enforcement Report; (C) Financial and Expenditure Report; (D) Maintenance/Street Department Report and (E) Building Department Report. Council Member Ringley requested that the court no longer use acronyms in their report- consent agenda item (A) Municipal Court Report. Citizen Michael Fladmark, of 600 Winding Shore, questioned consent agenda item (C) Financial and Expenditure Report, line item number 4140 and overall revenues- City Secretary, Makenzie Lyons, explained that at this time in the budget year the revenues always exceed the expenditures, and the collection on line item number 4140 is now complete for this budget year. Motion to approve was made by Council Member Pinnell, second by Council Member Ringley. Motion passed 5-0.

### New Business

7. Consideration / Action to order the 2016 General Election for the City of Tool. Motion to order the 2016 General Election for the City of Tool was made by Council Member Napoles, second by Council Member Ringley. Motion passed 5-0.
8. Consideration / Action to request assistance from Pct. 1 County Commissioner on the road repair of approximately 800 feet of the Arnold Hills Rd. Motion to request assistance was made by Council Member Ringley, second by Council Member Napoles. Motion passed 5-0.
9. Consideration / Action to remove Tommy Lawhon from 90 day employment probation. Motion to remove Tommy Lawhon from 90 day employment probation was made by Council Member Whitehurst, second by Council Member Barr. Motion passed 5-0.
10. Consideration / Action to contract with Colleen Dean to perform a police property evidence room inventory and disposition. Mayor Daniel explained that this company assumes all liability. Motion to approve was made by Council Member Ringley, second by Council Member Pinnell. Motion passed 5-0.
11. Consideration / Action to approve a Tool Police Department policy to govern the Open/Concealed Carry Handgun law effective January 1<sup>st</sup>, 2016. Motion to approve was made by Council Member Ringley, second by Council Member Napoles. Motion passed 5-0.
12. Consideration / Action to purchase signs that would prohibit open or concealed carry weapons by civilians on City property. Mayor Daniel recommended looking into purchasing removable signs.



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Motion to purchase signs that would prohibit open or concealed carry weapons by civilians on City property was made by Council Member Napoles, second by Council Member Ringley. Motion passed 5-0.

13. General Discussion on Tax Freeze Ordinance. Council Member Ringley requested that the City Secretary, Makenzie Lyons, get a poll of other cities to see why they do or do not have a tax freeze. General discussion only; no action taken.
14. 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 Municipal Judge. Mayor Daniel announced that Council would be convening into executive session at 6:27pm. Council convened back into regular session at 6:45pm. Motion to discharge Municipal Judge Rhonda Peterson from employment was made by Council Member Ringley, second by Council Member Napoles. Motion passed 5-0. Motion to hire Grace Rivera as Municipal Judge was made by Council Member Napoles, second by Council Member Ringley. Motion passed 5-0. Motion to accept the resignation of Alternate Judge Peggy Taylor was made by Council Member Barr, second by Council Member Whitehurst. Motion passed 5-0.

### General Discussions

(No formal action can or will be taken)

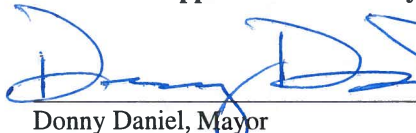
15. Staff- City Secretary, Makenzie Lyons, advised that the City Hall lobby remodel is complete.
16. Citizens- Michael Fladmark reminded Citizens of the primary elections coming up, and gave information regarding the voting process.
17. Meet County Commissioner Candidates- Ken Hayes- candidate for County Commissioner. Clint Davis- candidate for County Attorney; both spoke to Council and Citizens.

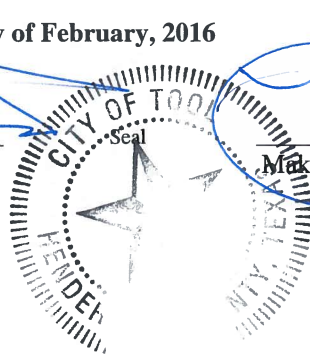
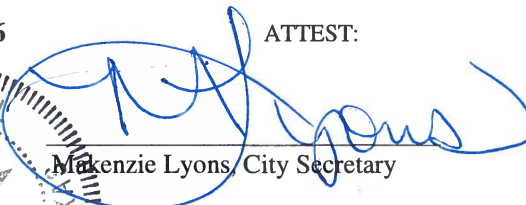
### Closing

18. Announce time and date for next meeting – February 18<sup>th</sup> 2016
19. Adjourn – Motion to adjourn was made by Council Member Napoles, second by Council Member Ringley. Motion passed 5-0 @ 6:56 PM.

Passed and approved this 18<sup>th</sup> day of February, 2016

ATTEST:

  
Donny Daniel, Mayor

  
  
Makenzie Lyons, City Secretary