



## Special City Council Meeting

February 21, 2011 @ 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, Candage, Wright and Reeder. Quorum was established with Council Member Reeder presiding. Absent were Mayor Black and Mayor Pro-Tem Phillips.

**ITEM 1:** Consideration and/or action for appointment to fill the vacant Mayoral Seat for the remainder of the unexpired term to become effective immediately. Council Member Candage made a motion to appoint Leland Pitts to fill the vacant Mayoral Seat for the remainder of the unexpired term, second by Council Member Wright. Motion Passed 4-0.

**ITEM 2:** Swear in appointment, Judge Rhonda Peterson swore in Mayoral appointment Leland Pitts. Mayor Pitts expressed sympathy for the passing of Mayor Black and Council Member Phillips wife Gladys Phillips.

**ITEM 3:** Consideration and/or action to proclaim April "Fair Housing Month" regarding further compliance for the Texas Community Development Block Grant TxCDBG #710691. Motion to proclaim April "Fair Housing Month" regarding further compliance for the Texas Community Development Block Grant TxCDBG #710691 was made by Council Member Williams, second by Council Member Candage. Motion passed 4-0.

**ITEM 4:** Consideration and/or action to approve pursuing a new municipal building complex funded by a grant from the Rural Development's Community Facilities Program, U.S. Dept. of Agriculture. Motion to approve pursuing a new municipal building complex funded by a grant from the Rural Development's Community Facilities Program, U.S. Dept. of Agriculture was made by Council Member Candage, second by Council Member Williams. Motion passed 4-0.

Motion to Adjourn was made by Councilman Williams second by Councilman Wright. Motion passed 4-0 at 6:09 pm.