



REGULAR CITY COUNCIL MEETING

February 21st, 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, Phillips, Pitts, Sonka, Wright and Reeder. Quorum was established with Mayor Pitts presiding.

Invocation and Pledge of Allegiance was led by Council Member Wright.

Motion to approve the Minutes as corrected prior to the meeting for Regular City Council Meeting: January 17th, 2013 & Special Meeting January 31st, 2013 was made by Council Member Wright second by Council Member Williams. Motion passed 5-0

Motion to approve the Consent Agenda relating to Monthly Activity Reports for Monthly Activity Reports for January 2013: (A) Municipal Court Report; (B) Police/Animal Control/Code Enforcement Report; (C) Financial and Expenditure Report; (D) Maintenance/Street Department Report; (E) Building Department Report; (F) City of Tool Volunteer Fire Department Report was made by Councilman Phillips second by Councilman Wright. Motion carried 5-0.

ITEM 1: Krista McAnally with the Humane Society of Cedar Creek Lake to discuss recent distemper outbreak and upcoming fundraiser events. Ms. McAnally did not show up and item died due to lack of motion.


ITEM 2: Police Chief Mike Grant to present the 2012 Racial Profiling Report. Police Chief Mike Grant presented the 2012 Racial Profiling Report and advised Council that this report was mandatory for him to present in open session and must be reflected in the meeting minutes.

ITEM 3: Consideration and or action to adopt Ordinance 2013-01B along with attachment A; amending the City of Tool budget for fiscal year 2012-2013. Motion to approve was made by Council Member Sonka second by Council Member Williams. Motion passed 5-0.


ITEM 4: Convene into Executive Session under Texas Gov't Code Section 551.074 "Personnel Matters"; pursuant to the City's personnel policy in consideration of the appealed decision by Chief of Police to terminate the employment of a Police Officer. Council convened into closed session at 6:05pm and reconvened into open session at 7:00pm. Council Member Williams made a motion to table the item second by Council Member Phillips. Motion passed 5-0.

Motion to adjourn was made by Council Member Wright, second by Council Member Phillips. Motion carried 5-0 at 7:01 pm.

Passed and approved this 21st day of March 2013


A.J. Phillips, Mayor Pro-Tem



ATTEST:

Makenzie Blaser, City Secretary