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**SPECIAL CITY COUNCIL MEETING**

**March 07<sup>th</sup>, 2013 @ 5:00 P. M. at the Oran White Civic Center**

**MINUTES**

The City of Tool, City Council meeting was called to order at 5:00 pm. Present were Councilmen Phillips, Sonka, Wright and Reeder. Mayor Pitts was absent. Quorum was established with Mayor Pro-Tem Phillips presiding.

**ITEM 1:** Convene into Executive Session pursuant to Texas Gov't Code Section 551.074 to consider "the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee," specifically Police Officer Rick Simmons. Mayor Pro-Tem Phillips advised that Council would convene into executive session at 5:00pm.

**ITEM 2:** Reconvene in Open Session to take any action necessary regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, specifically Police Officer Rick Simmons. Reconvene time was 5:16pm. Council Member Williams made a motion to authorize City Attorney Ron Stutes to draft a settlement agreement with Simmons attorney regarding his separation and resignation with the City effective Friday March 8<sup>th</sup> 2013 second by Council Member Sonka. Motion passed 5-0.

Motion to adjourn was made by Council Member Williams, second by Council Member Wright. Motion carried 5-0 at 5:17 pm.

**Passed and approved this 21<sup>st</sup> day of March 2013**

ATTEST:

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A.J. Phillips, Mayor Pro-Tem

Seal

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Makenzie Blaser, City Secretary