



## **SPECIAL CITY COUNCIL MEETING**

**August 25, 2011 @ 5:00 p.m. at the Oran White Civic Center**

### **Minutes**

The City of Tool Special Council Meeting was called to order at 5:00 pm. Present were Councilmen Phillips, Candage, Wright and Reeder. Quorum was established with Mayor Pitts presiding. Councilman Williams was absent.

**ITEM 1.** At 5:02 pm Council convened into Executive Session pursuant to Texas Gov't. Code, Section, 418.18(f)- Discussion regarding emergencies and disasters specifically concerning the notification of the letter from Henderson County Emergency Services District #4 to Henderson County Sheriff's Office to not dispatch the City of Tool Fire Department to calls within the city limits of the City of Tool; Section 551.071 to consider retaining an Attorney to represent the City of Tool in this matter; and, Section 551.074 to consider "the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee," specifically the Fire Marshall

**ITEM 2:** Council did reconvene into Regular Session at 5:13 pm

**ITEM 3:** Take any action necessary resulting from Executive Session.

1. Councilman Phillips motioned to authorize Mayor Pitts to retain Attorney Kenton Campbell, with Burns, Anderson, Jury and Brenner LLP., for consultations with our City Attorney concerning the Henderson County Emergency Services District #4, Councilman Candage second. Motion passed 4-0.
2. Councilman Phillips nominated Daniel Wright, City of Tool Police Officer, for position of City of Tool Fire Marshall, Councilman Candage second. Nominations closed, 4-0.
3. Councilman Candage motioned to appoint Officer Daniel Wright to position of City of Tool Fire Marshall, Councilman Reeder second. Motion passed 4-0.

Motion to Adjourn was made by Councilman Phillips, second by Councilman Candage. Motion passed 4-0 at 5:16 pm.