

Minutes

Emergency Meeting – September 30, 2015
Oran White Civic Center 2:00 pm

Agenda

1. Call to Order @ 4:00 pm
2. Roll Call: Kathryn Pinnell, Donny Daniel, Mike Barr, Roland Napoles and Randy Whitehurst. Council Member Ringley was absent
 - (a) Establish Quorum with Mayor Daniel presiding.

New Business

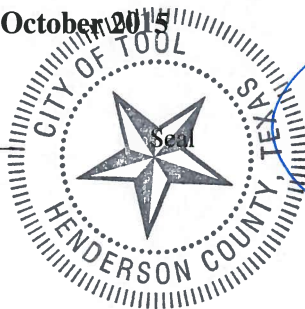
3. Convene into executive session pursuant to Texas Gov't Code 418.18 (f): Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, specifically the Municipal Judge. Motion to convene into closed session was made by Council Member Napoles, second by Council Member Pinnell. Motion passed 4-0 @ 4:02pm
4. Reconvene in open session. Motion to convene into open session was made by Council Member Napoles, second by Council Member Pinnell. Motion passed 4-0 @ 4:53pm
5. Take any action necessary resulting from executive session. Motion to reinstate the Municipal Judge position as full time was made by Council Member Whitehurst, second by Council Member Barr. Motion passed 3-1 with Council Member Napoles abstained.
6. Consideration / action on the budgeted Animal Control / Code Enforcement Officer position. Motion to keep the Animal Control / Code Enforcement Officer position in the fiscal year 2015-2016 budget was made by Council Member Napoles, second by council Member Whitehurst. Motion passed 4-0.
7. Consideration / Action to amend the City of Tool Fiscal Year 2015-2016 Budget. Motion to amend was made by Council Member Barr, second by Council member Pinnell. Motion passed 4-0.

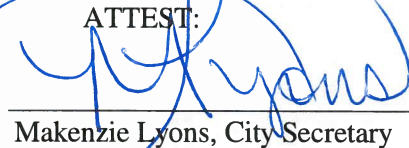
Closing

8. Adjourn Motion to adjourn was made by Council Member Napoles second by Council Member Whitehurst. Motion passed 4-0 @ 5:16pm.

Passed and approved this 15th day of October 2015


Donny Daniel, Mayor



ATTEST:

Makenzie Lyons, City Secretary