



## REGULAR CITY COUNCIL MEETING

October 21, 2010 @ 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 Council Members Williams, Phillips, Candage, Wright and Reeder. Quorum was established with Mayor Black presiding.

Invocation and Pledge of Allegiance was led by Mayor Black

Approve Minutes as presented: Regular City Council Meeting, September 16, 2010. Motion to approve minutes as presented was made by Council Member Williams second by Council Member Candage. Motion passed 5-0.

Approve Consent Agenda as presented: September Monthly Activity Reports as presented: (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. Motion to approve Consent Agenda as presented was made by Council Member Phillips second by Council Member Williams Motion passed 5-0.

**ITEM 1:** City Council at 6:04 p.m. convened into Executive/Closed Session pursuant to: Section 551.071 (Texas Government Code)-Private Consultation with the city's attorney to consult with legal counsel regarding the lawsuit entitled *Henderson County Emergency Services District #4 v. City of Tool*, filed in the 392nd District Court, Henderson County, Docket No. 2010B-0007.

**ITEM 2:** City Council reconvened into Regular Session at 6:32 p.m.

**ITEM 3:** City Council took no action resulting from Executive/Closed Session

**ITEM 4:** Discuss the status of lawsuit by Henderson County Emergency Services District #4 against the City of Tool, Cause No. 2010B-0007, Henderson County District Court" and the related actions by the Henderson County Appraisal District. Mayor Black stated that a second mediation was to be scheduled in the next four weeks.

Announcements: Halloween activities were noted with a request for candy donations, more volunteers were needed and announcing the events. The 2<sup>nd</sup> Annual Tool Fall Festival was to have free candy, fun & games for ages 12 & under on Saturday October 30 only, 6pm to 8pm, and that the Haunted Maze was a fund raiser benefiting City of Tool Volunteer Fire Dept. held 1 night only on Saturday, October 30 from 6pm to Midnight at \$10 per person.

Councilman Williams stated that after the council meeting there would be 4 or 5 new firefighters sworn in.

Motion to Adjourn was made by Council Member Phillips, second by Council Member Candage. Motion passed 5-0 at 6:37 pm.