



SPECIAL CITY COUNCIL MEETING

May 05, 2011 @ 6:00 P. M. at the Oran White Civic Center

MINUTES

The City of Tool City Council meeting was called to order at 6:03 pm. Present were Councilmen Williams, Candage, Wright and Reeder. Quorum was established with Mayor Pitts presiding. Council Member Phillips arrived at 6:23 pm.

Invocation and Pledge of Allegiance was led by Mayor Pitts.

ITEM 1: City Council will convene in 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. Council convened into executive session at 6:03pm.

ITEM 2: Reconvene into Regular Session. Council reconvened into regular session at 6:45pm

ITEM 3: Take any action necessary resulting from Executive/Closed Session. Motion not to pursue an appeal regarding lawsuit entitled *Henderson County Emergency Services District #4 v. City of Tool*, filed in the 392nd District Court, Henderson County, Docket No. 2010B-0007 was made by Council Member Williams, second by Council Member Candage. Motion Passed 5-0

ITEM 4: Remove from Table for re-consideration and/or action to approve the plans and specifications for the TxCDBG #710691 grant project for Kingsway, Royal Way and Queens in Royal Oaks Subdivision. Motion to remove items 4 and 5 from table was made by Council Member Phillips, second by Council Member Reeder. Motion to remove from table passed 5-0. Motion to approve the plans and specifications for the TxCDBG #710691 grant project for Kingsway, Royal Way and Queens in Royal Oaks Subdivision was made by Council Member Williams, second by Council Member Candage. Motion passed 5-0.

ITEM 5: Remove from Table for re-consideration and/or action to authorize Velvin and Weeks Consulting Engineers Inc. to advertise for bids the TxCDBG #710691 grant project for Kingsway, Royal Way and Queens in Royal Oaks Subdivision. (Item was removed from table along with Item 4 above) Motion to authorize Velvin and Weeks Consulting Engineers Inc. to advertise for bids the TxCDBG #710691 grant project for Kingsway, Royal Way and Queens in Royal Oaks Subdivision was made by Council Member Williams, second by Council Member Candage. Motion passed 5-0.

Motion to adjourn was made by Councilman Phillips second by Councilman Reeder. Motion passed 5-0, meeting adjourned at 6:59pm.