



REGULAR CITY COUNCIL MEETING and ELECTION CANVASS

May 19, 2011 @ 6:00 P. M. at the Oran White Civic Center

MINUTES

The City of Tool City Council meeting was called to order at 5:58 pm. Present were Councilmen Williams, Phillips, Candage, Wright and Reeder. Quorum was established with Mayor Pitts presiding.

Invocation and Pledge of Allegiance was led by Mayor Pitts.

Mayor welcomed everyone and noted the presence of Seven Points City Council Person Claudette Alsup and her sister long time Tool resident Jeanie Hulsey.

Motion to approve the minutes for the Regular City Council Meeting, April 21, 2011, to include a wording clarification in Item 7 as requested by Councilman Williams regarding “motion to deny zoning that would allow the placement of a mobile home on an open mobile home lot and deny zoning to allow any future replacements of old mobile homes with new ones” was made by Councilman Phillips second by Councilman Wright. Motion passed 5-0.

Motion to approve the minutes for the Special City Council Meeting, May 05, 2011 as presented was made by Councilman Candage second by Councilman Wright. Motion passed 5-0.

Motion to approve the Consent Agenda as presented for March 2011 Monthly Activity Reports: (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 was made by Councilman Williams second by Councilman Phillips. Motion passed 5-0.

ITEM 1: Motion to approve a variance for building that was built on City property as requested by Gary Schnelle, 1404 Kanakoa Dr. N, was made by Councilman Phillips second by Councilman Williams. Mr. Schnelle spoke of the encroachment and that the building was built by the previous owner in 1996. Motion passed 5-0.

ITEM 2: Motion to table a variance to cross Kelolu Ct. and Makua Ct. with a 6 ft. fence and a 20 ft. gate at each entrance to Paradise Bay Park, lots 16 & 17 and lots 22 & 23, as requested by Betty Jones, Paradise Bay Property Owners Association, was made by Councilman Candage second by Councilman Reeder. Betty Jones spoke of security issues and the need for the fence. Brief discussions between property owners and Ms. Jones prompted the Mayor to recommend item to be table pending a consensus of residents impacted by decision. Motion passed 5-0.

ITEM 3: Motion to pursue a petition of the registered voters to present to the Henderson County Emergency Services District Board for a hearing to consider dissolution of the Henderson County Emergency Services District #4 was made by Councilman Phillips second by Councilman Williams. Mayor spoke of process and reminded everyone that this petition is for a hearing before the District Board. Councilman Williams requested a committee of registered voters. Motion passed 5-0.

ITEM 4: Motion to approve Resolutions 2011-03R-CSB, Citizens State Bank and 2011-04R-FNB, First National Bank to provide corporate bank authorizations by removing previous Mayor Black and adding Police Chief Loscuito was made by Councilman Candage second by Councilman Reeder. Motion passed 5-0.

ITEM 5: Canvass votes May 14, 2011 City of Tool General Election to elect 1 Mayor and 2 City Councilmen, each for a two-year term. Mayor Pitts read the election results: Running for the office of City Council Member: Cindy Clouch received 23 votes; Fran Sonka received 51 votes; Nathan Reeder received 59 votes; Kathryn Pinnell



received 45 votes; and Nelson Wright received 57 votes. The winners for office of City Council Member were Nathan Reeder and Nelson Wright. Leland Pitts was unopposed for office of Mayor and declared elected. Motion to accept canvass of votes was made by Councilmember Williams second by Councilmember Phillips. Motion Carried 5-0

ITEM 6: Install newly elected Council Members to assume duty of office effective as of Friday, May 20, 2011 at 8.00 a.m. pursuant to Texas Local Government Code, Section 22.006 and 22.036. Municipal Judge Rhonda Peterson issued oath of office and statement of elected officer to Nathan Reeder, Nelson Wright and unopposed candidate Leland Pitts.

Motion to adjourn was made by Councilman Reeder, Councilman Candage second. Motion passed 5-0 at 6:35pm.