



REGULAR CITY COUNCIL MEETING and ELECTION CANVASS

June 16, 2011 @ 6:00 P. M. at the Oran White Civic Center

MINUTES

The City of Tool City Council meeting was called to order at 6:02 pm. Present were Councilmen Williams, Candage, Wright and Reeder. Councilman Phillips was absent. Quorum was established with Mayor Pitts presiding.

Invocation and Pledge of Allegiance was led by Councilman Nathan Reeder.

Motion to approve the minutes for the Regular City Council Meeting, May 19, 2011, was made by Councilman Wright, second by Councilman Reeder. Motion passed 4-0.

Motion to approve the Consent Agenda as presented for May 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 Wright Motion passed 4-0.

ITEM 1: Motion to award the contract for the TxCDBG #710691 grant project for Kingsway, Royal Way and Queens in Royal Oaks Subdivision, to JRJ Paving was made by Councilman Wright, second by Councilman Candage. Motion passed 4-0.

ITEM 2: Motion to approve re-plat of lots 55 and 56, Royal Oaks Subdivision, 108 Kingsway, was made by Councilman Williams second by Councilman Candage. Motion passed 4-0.

ITEM 3: Motion to appoint Judge Peggy Taylor as Municipal Judge Alternate was made by Councilman Candage second by Councilman Williams. Motion passed 4-0. Presiding Municipal Judge Rhonda Peterson issued oath of office and statement of appointed officer to Judge Taylor.

ITEM 4: Motion to approve Ordinance 2011-01, Amending Ordinance 2010-01B, original budget for the fiscal year 2010-2011 was made by Councilman Williams second by Councilman Wright. Motion passed 4-0.

ITEM 5: Motion to approve Ordinance 2011-02, amending Code of Ordinances, Chapter 3, Article 3.500 Entitled, "Sign Regulations" (Ord. 2008-01) providing authority to the Mayor from the City Secretary regarding the Sign Committee and Administrative enforcement was made by Councilmember Wright second by Councilmember Reeder. Motion Carried 4-0

ITEM 6: Motion to re-instate position of Building Official was made by Councilmember Williams second by Councilmember Reeder. Motion Carried 4-0

Announcements:

1. Distribution of petition regarding Fire District Hearing will be at City Hall. Time frame of having this completed will be further researched. Mayor stated that a committee needed to be put together in order to gather the signatures needed.
2. City Council workshops for budget, ordinance revisions, policy reviews will be starting soon. Mayor would like for all department heads to begin budget work ups for their departments.
3. Enforcement of City Ordinances will need to be discussed in workshops within the next couple of weeks.



Motion to adjourn was made by Councilman Candage, Councilman Williams second. Motion passed 4-0 at 6:37 pm.