



## REGULAR CITY COUNCIL MEETING

August 18, 2011 @ 6:00 P. M. at the Oran White Civic Center

# MINUTES

The City of Tool City Council meeting was called to order at 5:53 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.

Motion to approve the Minutes as presented for the Regular City Council Meeting, July 21, 2011; Budget Workshop Meeting, August 02, 2011; and, Special Council Meeting: Ad Valorem Tax Rate-Record Vote, August 04, 2011 was made by Councilman Candage, second by Councilman Williams. Motion passed 5-0.

Motion to approve the Consent Agenda as presented for July 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 re-move from table for re-consideration and/or action to approve a room addition to the Civic Center to be utilized by City Council and Municipal Court (tabled July 21, 2011 Regular City Council Meeting) was made by Councilman Phillips, second by Councilman Williams. Motion passed 5-0. Mayor Pitts opened discussion and spoke of having received several estimates and that he had been unable to review plan designs and materials, and that a workshop may be needed. Councilman Williams motioned to table the item, second by Councilman Candage. Motion Carried 5-0.

**ITEM 2:** Motion by Councilman Candage to re-move from table for re-consideration and/or action to approve selling the Fire Department Fire Rescue box van (tabled July 21, 2011 Regular City Council Meeting), second by Councilman Williams and passed 5-0. Discussion was opened by Fire Chief Grant advising Council that the Fire Rescue box van had been gone through from front to back and that the air conditioner problem had been easily repaired already. He then presented an estimate of \$2549.26 by S & W Automotive listing the repairs needed: transmission re-built; batteries; alternator; and block heater. The Fire Chief's recommendation was to have the repairs made and keep the unit. It could not be replaced for that amount and would be useful for its intended purpose. Mayor stated that the money from the sale of the Fire Department's white van would be used to pay for the repairs. Councilman Phillips said that the vehicle was needed and would help cool down the firefighters at a fire scene. Councilman Candage motioned to keep the Fire Department Fire Rescue box van and have it repaired (disapprove the sale), second was by Councilman Williams. Motion passed 5-0.

**ITEM 3:** Regarding equal opportunity and civil rights compliance for the Texas Community Development Block Grant #710691 motion to adopt Resolution 2011-05R: Citizen Complaint and Procedures was made by Councilman Williams, second by Councilman Phillips. Motion passed 5-0.

**ITEM 4:** Regarding equal opportunity and civil rights compliance for the Texas Community Development Block Grant #710691 motion to adopt Resolution 2011-06R: Excessive Force Policy was made by Councilman Reeder, second by Councilman Wright. Motion passed 5-0.

**ITEM 5:** Regarding civil rights compliance for the Texas Community Development Block Grant #710691 motion to adopt Resolution 2011-07R: Section 504 Grievance and Procedures was made by Councilman Williams, second by Councilman Wright. Motion passed 5-0.



Under announcements Mayor Pitts first spoke of the Carter Blood Drive to be held Saturday, August 20<sup>th</sup> from 9am to 1pm at the Civic Center; and, second on the Texas Community Development Block Grant in Royal Oaks as construction is scheduled to start August 15<sup>th</sup>.

Motion to Adjourn was by Councilman Candage, Councilmember Wright second. Motion passed 5-0 at 6:12 pm