



## REGULAR CITY COUNCIL MEETING

January 20, 2011 @ 6:00 P. M. at the Oran White Civic Center

### Minutes

The City of Tool City Council meeting was called to order at 6:00 pm. Present were Councilmen Williams, Phillips, Candage, Wright and Reeder. Quorum was established with Mayor Black presiding.

Invocation and Pledge of Allegiance was led by Mayor Black. At this time Mayor Black also announced with sympathy the passing of former Mayor Scott Confer's wife, Louann.

Motion to approve the minutes as presented for the Regular City Council Meeting, December 20, 2010 was made by Councilman Williams second by Councilman Wright. Motion passed 5-0.

Motion to approve the Consent Agenda as presented for the December 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 5-0.

**ITEM 1:** Consideration and/or action to approve an "Agent of Record" for employee medical insurance. The City's Current Agent of record, Richard Haynie was present and clarified what an agent of record was and that he had been with the City for quite some time and never had any issues to his knowledge. Motion to name Richard Haynie as the City's Agent of Record for employee medical insurance was made by Councilman Candage second by Councilman Williams. Motion passed 5-0.

**ITEM 2:** Discussion on Road Program regarding city street assessments and maps. Cory with Velvin and Weeks Engineering was present and spoke on the 3 different phases of road work to be done. He also spoke on bond and certificate procedures. Mayor Black stated that the City would have to get this put on a ballot to be voted on by the Citizens and that he would take care of the signatures needed to do so. Motion to table this item for 2 months was made by Council Member Williams second by Council Member Candage. Motion passed 5-0.

**ITEM 3:** Regarding equal opportunity compliance for the Texas Community Development Block Grant motion to adopt the Section 3 Policy and Resolution # 2011-01 TxCDBG #710691 was made by Councilman Williams, second by Councilman Candage. Motion passed 5-0.

**ITEM 4:** Consideration and/or action to approve a variance of the ordinance of which limits the age of a mobile home that may be brought into the City of Tool for residential use. Subject called earlier in the day to advise she was not ready to make a presentation to the Council and did not wish to be considered at this time. Item died from lack of motion.

**ITEM 5:** Consideration and/or action to request assistance from Henderson County for "Labor and Equipment Use" to grind and relay approximately .07 mile of Church Road, beginning at State Highway 274 and ending at Henderson County Road 3225, and the City to follow up with the Chip & Seal process. **Correction noted of 0.7 mile** not .07 miles as presented on the agenda. Motion to approve a request for assistance from Henderson County for "Labor and Equipment Use" to grind and relay approximately 0.7 mile of Church Road, beginning at State Highway 274 and ending at Henderson County Road 3225 was made by Council Member Candage, second by Council Member Phillips. Motion passed 4-1 with Council Member Wright opposed.



**ITEM 6:** Remove from table for re-consideration and/or action to approve renewal of Solid Waste Collection and Disposal contract with Allied Waste. Motion to remove the item from table was made by Council Member Phillips second by Council Member Williams. Mayor Black stated that the contract had already been renewed and that any changes would be added at a later date by way of amendment. Motion to approve the renewal of Solid Waste Collection and Disposal contract with Allied Waste was made by Councilman Williams second by Councilman Wright. Motion passed 5-0.

**ITEM 7:** Motion to approve the \$200 donation as requested by the Greater Cedar Creek Lake Area Chamber of Commerce to help underwrite the 2011 Cedar Creek Lake Legislative Day's annual trip to Austin was made by Councilman Williams, seconded by Councilman Phillips. Motion passed 5-0.

**ITEM 8:** Motion to Order the May 14, 2011 Election: a General Election to elect a mayor and two council members, each for a two year term was made by Councilman Candage second by Councilman Williams. Motion passed 5-0.

**ITEM 9:** Motion to adopt Resolution 2011-2R, establishing procedures for the May 14, 2011 General Election was made by Councilman Phillips second by Councilman Williams. Motion passed 5-0.

Motion to Adjourn was made by Councilman Candage second by Councilman Williams. Motion passed 5-0 at 6:42 pm.