



## REGULAR CITY COUNCIL MEETING

June 17<sup>th</sup>, 2010 @ 6:00 P. M. at the Oran White Civic Center

### Minutes

The City of Tool Regular City Council Meeting was called to order at 6:00pm. Present were Council Members Williams, Phillips, Candage and Wright. Council Member Reeder was absent. Quorum was established with Mayor Black Presiding.

Invocation and Pledge of Allegiance was led by Mayor Black.

**Approve Minutes as presented:** Regular City Council Meeting, May 20<sup>th</sup>, 2010. Motion to approve minutes as presented was made by Council Member Phillips, second by Council Member Williams. Motion passed 4-0.

**Consent Agenda:** Consideration and/or action to approve Monthly Activity Reports for May 2010: (A) Municipal Court Report, (B) Police/Animal Control/Code Enforcement Report, (C) Financial and Expenditure Report, (D) Maintenance/Street Department Report, (E) Building / Street Department Report, (F) City of Tool Volunteer Fire Department Report. Motion to approve was made by Council Member Candage second by Council Member Wright. Motion passed 4-0.

**ITEM 1:** Consideration and/or action to contract with Velvin & Weeks Consulting Engineers for grant engineer consultant services for the City's 2010 Texas Community Development Block Grant Program project. Motion to approve was made by Council Member Williams second by Council Member Phillips. Motion Passed 4-0.

**ITEM 2:** Consideration and/or action to contract with Gary Traylor and Associates for grant management services for the City's 2010 Texas Community Development Block Grant Program project. Motion to approve was made by Council Member Phillips second by Council Member Candage. Motion Passed 4-0.

**ITEM 3:** Consideration and/or action to consolidate equipment loans at Citizens State Bank. Mayor Black stated that it had been determined that it would not be in the best interest of the City to consolidate loans at Citizens State bank and called for a motion to have item removed from the agenda. Motion to remove Item 3 Consideration and/or action to consolidate equipment loans at Citizens State Bank was made by Council Member Phillips second by Council Member Williams. Motion passed 4-0.

**ITEM 4:** Discussion on Road Program and update by Velvin & Weeks Engineering regarding maps and assessments that are underway but not yet completed. Velvin and weeks representative Corey gave update on the project and stated that it was still in the early stages and were still working on it.

**ADJOURN:** Motion to adjourn was made by Council Member Candage, second by Council Member Williams. Motion passed 4-0 at 6:16.