



## Regular City Council Meeting

September 16th, 2010 @ 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 Council Members Williams, Phillips, Candage, Wright and Reeder. 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, August 19, 2010; Special City Council Meeting: Public Hearing: Ad Valorem Tax Rate, August 23, 2010; Special City Council Meeting: Public Hearing: Ad Valorem Tax Rate, August 26, 2010; and Special City Council Meeting: Budget - Ad Valorem Tax Rate, September 02, 2010. Motion to approve minutes as presented was made by Council Member Williams second by Council Member Reeder. Motion passed 5-0.

Approve Consent Agenda as presented: Monthly Activity Reports as presented for August 2010: (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. Motion to approve Consent Agenda as presented was made by Council Member Williams second by Council Member Candage Motion passed 5-0.

**ITEM 1:** Consideration and/or action to approve Resolution 2010-04R, designating the City of Tool Official Newspaper for fiscal year 2010/2011. Representative Barbara Gartman of The Monitor was present. Council Person Phillips made the motion to designate The Monitor as the City of Tool official newspaper for fiscal year 2010/2011 on Resolution 2010-04R. Council Person Williams seconded the motion. Motion carried 5-0.

**ITEM 2:** Request by Barney Bray to come before Mayor and Council to speak on Sanitation Services. Since Mr. Bray was not in attendance there was no discussion. Mr. Bray did not show up for the meeting.

**ITEM 3:** Request by Laura Capehart of Allied Waste to come before Mayor and Council to speak on Allied Waste Services' performance and contract renewal. Ms. Capehart presented Council with an information sheet that showed they have only increased 1 1/2 % per year since 1995 which has kept the cost to our Citizens down. She also informed everyone that all their drivers go through a rigorous background check to insure identity safety to all their customers. Ms. Capehart suggested a negotiation period before renewing the current contract with the City so that the City could get exactly what they wanted in the way of services offered.

**ITEM 4:** Consideration and/or action to approve renewal of Solid Waste Collection and Disposal contract with Allied Waste. Motion to Table was made by Council Member Candage second by Council Member Williams. Motion to table was passed 5-0. A meeting will be set up with Ms. Capehart and the City to negotiate the terms of contract renewal.

**ITEM 5:** Consideration and/or action to approve Resolution 2010-05R: TxCDBGP to designate authorized signatures for the State of Texas Purchase Voucher and the Request for Payment Form of the Texas Community Development Block Grant Program, contract No. 710691. Mayor Black stated that this is an account established strictly for fund appropriated to the Royal Oaks Subdivision Block Grant.

#### Announcements:

1. Update on the lawsuit by Henderson County Emergency Services District #4 against the City of Tool, Cause No. 2010B-0007, Henderson County District Court" and the related actions by the Henderson County Appraisal District



2. Certificates of Appreciation from the City of Tool Volunteer Fire Department's Fill the Boot Drive benefiting the Muscular Dystrophy Association. Businesses receiving awards were: Reliable Roofing, Shay Ray's BBQ, Circle S, Luckey's One Stop, Yankee Lock Smith, Big Daddy's Flea Market and Girl Scout Troop.
3. Preparations are now underway for the 2<sup>nd</sup> Annual Fall Fest to be held Saturday, October 30<sup>th</sup>

Motion to Adjourn was made by Council Member Candage, second by Council Member Reeder. Motion passed 5-0 at 6:33 pm.