

**CITY OF TOLAR  
CITY COUNCIL REGULAR MEETING AGENDA**

April 18, 2022

6:00 P.M.

City Hall

8712 W. Hwy. 377

Tolar, Texas 76476

Terry R. Johnson, Mayor  
Matt Hutsell, Place 1, Mayor Pro Tem  
Sally Grimes, Place 2  
Chip Foster, Place 3  
Brian Gall, Place 4  
Kevin Fron, Place 5

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC HEARING**

1.) To receive comments regarding the request to annex into the City of Tolar by the owners of the property being a 13.49 Acres of land situated in the Rachel Story Survey, Abstract 501, City of Tolar, Hood County, Texas, and a portion of the tract described as Parcel III.

**PUBLIC HEARING**

1.) To receive comments regarding the request to annex into the City of Tolar by the owners of the property being a 13.49 Acres of land situated in the Rachel Story Survey, Abstract 501, City of Tolar, Hood County, Texas, and a portion of the tract described as Parcel III.

2.) To receive comments for the Plat approval/Preliminary plat approval and zoning of the property described as 27.484 acres situated in the Rachel Story Survey, Abst. No. 501, Hood County, Texas to Planned Unit Development (PUD) will be done following the annexation.

3.) To receive comments for the subdivision and replat of the property being a 1,102-acre tract being Lots 1, 2, and 3, Block 33, the town of Tolar.

**CITIZENS APPEARANCE** — *This particular listing has been included on the agenda to allow public comments and presentations. Citizens may issue comments on topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate, or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on the following regular agendas. Any citizen, who wishes to speak before the City Council, must submit to the City Secretary a signed request to speak under Citizen Forum prior to the opening of the council meeting. Each citizen is allowed 3 minutes.*

**APPROVAL OF MINUTES-REGULAR MEETING**

1.) February 22, 2022, regular meeting.

**NEW BUSINESS**

1.) Discuss and approve the 2020-2021 fiscal year audit as presented by Merritt, McLane, and Hamby, P.C.

\*M. Burdette, CS

2.) Approval of Electric Franchise Ordinance with Texas New Mexico Power as presented by Renee Kettler.

\*M. Burdette, CS

3.) Approval of annexation and zoning to Agriculture (A) by Ordinance 2022-02 of the property being a 13.49 Acres of land situated in the Rachel Story Survey, Abstract 501, City of Tolar, Hood County, Texas, and a portion of the tract described as Parcel III

\*M. Burdette, CS

4.) Approval of rezoning from Agriculture (A) to Single Family Residential 6000sf (R6) of the property described as 27.484 acres situated in the Rachel Story Survey, Abst. No. 501, Hood County, Texas.

\*M. Burdette, CS

5.) Approval of plat of the property described as 27.484 acres situated in the Rachel Story Survey, Abst. No. 501, Hood County, Texas.

\*M. Burdette, CS

6.) Approval of the subdivision and replat of the property being a 1,102-acre tract being Lots 1, 2, and 3, Block 33, the town of Tolar. \*M. Burdette, CS

7.) EHT will present to the City Council regarding the Wastewater plant expansion. Possible action by City Council to approve a plan presented.

\*T. Johnson, Mayor

8.) Government Capitol will present to the City Council preliminary numbers for the financing options regarding the new Wastewater plant expansion. Possible action by the City Council.

\*M. Burdette, CS

9.) Approval of Ordinance amendment to Chapter 7, Section 4 of The Code of Ordinances.

\*B. Gall, P4

10.) Approval of Resolution 2022-01 to reappoint Ray Wilson as The City of Tolar Emergency Management Coordinator.

\*City Council

11.) Approval of all financials.

- Bank Reconciliation
- Statement of Financial Income and Expenses
- Expenses by Vendor Detail
- Profit & Loss Budget vs. Actual

\*City Council

**STAFF REPORTS**

- 1.) Public Works
- 2.) Planning & Zoning
- 3.) Code Enforcement
- 4.) Administrative
- 5.) Council

**EXECUTIVE SESSION**

*The council may enter into a closed or Executive Session to discuss the following items posted in Executive Session or seek legal advice from the city attorney pursuant to the Texas Local Government Code Section(s) 551.071*

**ACTION ON ITEMS TAKEN UP IN THE EXECUTIVE SESSION**

**ANNOUNCEMENTS**

Regular meeting May 16, 2022@ 6 P.M.

The City Hall will be closed on May 30, 2022, for Memorial Day.

**ADJOURN**

  
Terry R. Johnson, Mayor

Posted: April 14, 2022

  
Michelle Burdette, City Secretary

**ACCESSIBILITY STATEMENT**

The City Hall building is wheelchair accessible by using the back entrance of the building. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Burdette, City Secretary, at 254-635-3390 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.