

TOLAR CITY COUNCIL MINUTES - SPECIAL MEETING

The City of Tolar Council met on Monday, August 15, 2022 at 6 P.M.

Present: Terry Johnson, Mayor
Sally Grimes
Chip Foster
Kevin Fron
Matt Hutsell
Brian Gall

City Staff Present: Michelle Burdette, City Secretary

CALL TO ORDER

Meeting was called to order at 6 P.M.

ROLL CALL

Matt Hutsell, Sally Grimes, Chip Foster, Terry Johnson, Brian Gall and Kevin Fron were present.

PUBLIC HEARING

None

APPROVAL OF MINUTES-REGULAR MEETING

1.) City Secretary request to table the minutes from the June 21, 2022 regular meeting.

Motion: by Matt Hutsell, second by Kevin Fron to approve to table the minutes from the June 21, 2022 regular meeting.
Motion carried 5/0.

NEW BUSINESS

1.) Ben Swaim with True Texas Builders along with Shield Engineering Group will present a conceptual plan to the City Council.

2.) Public participation to discuss and receive comments on the 2021 Consumer Confidence Report.

No comments

3.) Approve and authorize Terry R. Johnson, Mayor to sign the Order of Elections and Resolution 2022-01 calling the November 8, 2022, General Election.

Motion: by Matt Hutsell, second by Sally Grimes to approve Terry R. Johnson, Mayor to sign the Order of Elections and Resolution 2022-01 calling the November 8, 2022 General Election. Motion carried 5/0.

4.) Approve the Interlocal contract with Hood County Elections and authorize Terry R. Johnson, Mayor to sign the said contract.

Motion: by Chip Foster, second by Brian Gall to approve the resolution 2022-02 authorizing the City of Tolar Investment Officer to establish accounts. Motion carried 5/0.

5.) Approval of all financials.

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

Motion: by Chip Foster, second by Sally Grimes to approve all financials
Motion carried 5/0

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 Sections(s) 551.07

ANNOUNCEMENTS

Regular meeting September 19, 2022 @ 6 P.M.
The City Hall will be closed September 5, 2022 for Labor Day.

ADJOURN

Motion: by Chip Foster, second by Sally Grimes to adjourn meeting at 6:30 P.M.,
Motion carried 5/0.



APPROVED:


Terry R. Johnson, Mayor

ATTEST:


Michelle Burdette, City Secretary