

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

February 19, 2019
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
Craig Davis, Place 4
Kevin Fron, Place 5

CALL TO ORDER

ROLL CALL

CITIZENS APPEARANCE – 3 MINUTE LIMIT (COUNCIL MAY BE ADDRESSED BUT NOT RESPOND)

APPROVAL OF MINUTES-REGULAR MEETING

- 1.) January 22, 2019 regular meeting

NEW BUSINESS (action items)

- 1.) Discuss and approve the 2017-2018 fiscal year audit as presented by Michael Hamby of Merritt, McLane and Hamby, P.C.
- 2.) Discuss and approve Resolution approving the proposal by Hood Central Appraisal District relating to the purchase of land and construction and financing of an appraisal office facility
- 3.) Discuss and consider approval of lease agreement between the City and BOHICA, LLC (Cierra Wireless) for antenna space on water tower
- 4.) Discuss and consider possible replacement candidate for City Secretary position
- 5.) Approval of financials, bills paid and bank reconciliations

STAFF REPORTS

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

EXECUTIVE SESSION

The council may enter into 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 EXECUTIVE SESSION

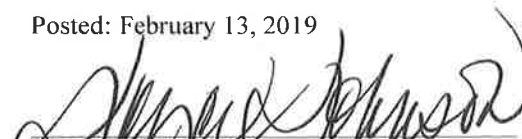
ANNOUNCEMENTS

Regular meeting March 18th @6 PM

ADJOURN

Posted: February 13, 2019


Terry R. Johnson, Mayor


Joyce Johnson, 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 Joyce Johnson, City Secretary, at 254-835-4390 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.