

TOLAR CITY COUNCIL MINUTES -- REGULAR MEETING

The City of Tolar Council met on Tuesday, February 22, 2022 at 6:00 P.M.

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

Absent: NONE

City Staff Present: Michelle Burdette, City Secretary/P&Z/ Code Enforcement
James Brown, Operations Director

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

ROLL CALL

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

PUBLIC HEARING

NONE

CITIZENS APPEARANCE (3-minute limit-Council may not respond)

NONE

APPROVAL OF MINUTES-REGULAR MEETING

1.) January 18, 2022, regular meeting.

Motion: by Matt Hutsell, second Kevin Fron to approve minutes as presented.
Motion carried 5/0

NEW BUSINESS

2.) To discuss and possibly reappoint Ray Wilson as The City of Tolar's EMC. City Council questioned Mayor Johnson as to why another EMC had been appointed previously while the City Council believed Mr. Wilson was Tolar's EMC. City Council questioned why Mayor Johnson did not inform the City Council, City Secretary, or Mr. Wilson of any changes.

Motion: by Matt Hutsell, second Kevin Fron to appoint Ray Wilson as The City of Tolar's EMC.
Motion carried 5/0

1.) Government Capitol requesting the council to approve a representative to sign a Municipal Advisory Agreement.

Motion: by Matt Hutsell, second by Kevin Fron to approve Michelle Burdette, City Secretary to sign the above-named agreement.

Motion carried 5/0

3.) The Council will hear from Government Capitol regarding finance options for the Sewer Plant Expansion and New Well Project.

Representatives from Government Capitol answered all questions from the City Council regarding the pros and cons of financing the Sewer Plant Expansion.

No action was taken.

4.) Discuss an amendment of The City of Tolar General Provisions Code of Ordinance, Section 19 addressing construction time and dates.

The City Council asked Michelle Burdette, City Secretary to research and draft an ordinance amendment to be presented at a later date.

5.) Approval of all financials.

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

Motion: Brian Gall, second by Chip Foster to approve all financials as presented.

Motion carried 5/0

OLD BUSINESS

NONE

STAFF REPORTS

1.) Operations Director/Public Works

None

2.) Planning and Zoning

None

3.) Code Enforcement

None

4.) Administrative

City Secretary advised the City Council she would like to place the names of the requestors on the agenda items.

5.) Council

None

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) 551.07

Motion by Brian Gall, second by Matt Hutsell to enter into executive session at 6:58 P.M.
Motion carried: 5/0

- a.) Pursuant to Section 551.074 of the Texas Government Code Personnel Matter.
 - 1.) Discuss the actions of Mayor Johnson regarding the appointment of an EMC.

ACTION ON ITEMS TAKEN UP IN THE EXECUTIVE SESSION

Motion by Matt Hutsell, second by Chip Foster to end the executive session at 7:34 P.M. and reconvene into regular session.
Motion carried 5/0

ANNOUNCEMENTS

Regular meeting March 21, 2022 @ 6 P.M.

ADJOURN

Motion: by Sally Grimes, second by Chip Foster to adjourn at 7:48 pm.
Motion carried 5/0

APPROVED:


Terry R. Johnson, Mayor

ATTEST:


Michelle Burdette, City Secretary

