

TOLAR CITY COUNCIL MINUTES

The City of Tolar Council met on Wednesday, January 18, 2023, at 6 P.M.

Present: Matt Hutsell, Mayor
Craig Davis, Place 1
Sally Grimes, Place 2
Kevin Fron, Place 5

City Staff Present: Michelle Burdette, City Secretary
Amy Herr, Permitting
Daniel Wilson and James Brown

CALL TO ORDER

Meeting was called to order at 6 P.M.

ROLL CALL

Craig Davis, Sally Grimes, Kevin From, and Matt Hutsell were present.
Chip Foster and Brian Gall were absent.

PUBLIC HEARING

1.) To receive comments regarding the request for a zone change, subdivision, and re-plat of property located at 601 Tolar Hwy.

Abandoned house tore down, to re-plat 1 lot into 2 and rezone R6

CITIZENS APPEARANCE

Jackson Fulgham asked, "What can be done about loose and roaming dogs?"

APPROVAL OF MINUTES-REGULAR MEETING

November 17, 2022, Special Meeting.

Motion: by Craig Davis, second by Sally Grimes to approve the minutes from the November 17, 2022, special meeting. Motion carried 3/0.

November 21, 2022, Regular Meeting

Motion: by Sally Grimes, second by Craig Davis to approve the minutes from the November 21, 2022, regular meeting Motion carried 3/0.

NEW BUSINESS

1.) To discuss and approve a requested zone change, subdivision, and replat of 601 Tolar Hwy.

Motion: by Craig Davis, second by Kevin Fron to approve the requested zone change, subdivision, and replat of 601 Tolar Hwy.

Motion carried 3/0.

2.) To discuss and take action regarding the sale of bulk water within the city.

Motion: by Sally Grimes, second by Craig Davis to agree to only sell bulk water within the city to contractors permitted by the city.

Motion carried 3/0.

3.) To discuss and authorize the signing of an Interlocal Agreement between Hood County Texas and the City of Tolar for onsite sewage facility permitting and enforcement.

Motion: by Craig Davis, second by Kevin Fron to approve Interlocal agreement between Hood County Texas, and the City of Tolar for onsite sewage facility permitting and enforcement of Rattler Ranch phase 3, 1 acre lots on septic.

Motion carried 3/0.

4.) Approval of all financials.

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

Motion: by Sally Grimes, second by Craig Davis to approve all financials.

Motion carried 3/0

STAFF REPORTS

1.) Public Works – Will work on a quote to replace the water main lines on W. 5th St in front of the Flippin Tiny Homes. The sewage lines need to be buried deeper.

Shane

2.) Planning & Zoning

3.) Code Enforcement

4.) Administrative: The City Secretary advised the City Council of the city's upcoming audit.

5.) Council:

The city council would like to amend The City of Tolar's 2011 zoning ordinance. The council wants to remove Single Family Residential 6000sf (R6) as a future zone. The council would like to see larger residential lots. The City Secretary will consult with Tolar's city attorney regarding the amendment. The City Council would like the amendment to take effect within 60 days of the ordinance approval.

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

Motion by Sally Grimes, second by Craig Davis to enter into executive session at 6:33 P.M.
Motion carried: 3/0

- a.) Pursuant to Section 551.074 of the Texas Government Code Personnel Matter.
 - 1.) Discussed personnel matters.

ACTION ON ITEMS TAKEN UP IN THE EXECUTIVE SESSION: None

Motion by Sally Grimes, second by Kevin Fron to end the executive session at 6:58 P.M. and reconvene into regular session.
Motion carried 3/0


ANNOUNCEMENTS

Regular meeting March 20, 2023, @ 6 P.M.


ADJOURN

Motion: by Craig Davis, second by Kevin Fron to adjourn meeting at 7:01 P.M.,
Motion carried 3/0.

APPROVED:


Matt Hutsell, Mayor

ATTEST:


Michelle Burdette, City Secretary

