

TOLAR CITY COUNCIL
MINUTES
JANUARY 16, 2024
REGULAR MEETING

The City of Tolar Council met on Tuesday, January 16, 2024, at 6 P.M.

Present: Craig Davis, Place 1
Sally Grimes, Place 2
Chip Foster, Place 3, Mayor Pro Tem
Kevin Fron, Place 5

Absent: Matt Hutsell and Brian Gall.

City Staff Present: Michelle Burdette, City Secretary
Ray Wilson, Police Chief

CALL TO ORDER

The Meeting was called to order at 6 P.M.

ROLL CALL

Craig Davis, Sally Grimes, Chip Foster, and Kevin Fron were present.

PUBLIC HEARING

NONE

CITIZENS APPEARANCE

NONE

APPROVAL OF MEETING MINUTES

December 18, 2023, Regular Meeting.

Motion: by Craig Davis, second by Kevin Fron to approve the minutes as presented.
Motion passed 3/0.

OLD BUSINESS

NONE

NEW BUSINESS

- 1.) Discuss and consider Resolution 2024-01 Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.

Motion: Craig Davis, Second by Sally Grimes to approve Resolution 2024-01 Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.
Motion passed 3/0.

- 2.) Approval of all financials.
- Bank Reconciliation
 - Statement of Financial Income and Expenses
 - Expenses by Vendor Detail
 - Profit & Loss Budget vs. Actual

Motion: Kevin Fron, Second by Sally Grimes to approve financials as presented.
Motion passed 3/0.

STAFF REPORTS

- 1.) Public Works- None
- 2.) Police Department- *See Attached
- 3.) City Attorney- None
- 4.) City Administrator- Spoke on new investment report and financials format.
- 5.) Mayor-None
- 6.) City 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 Sections(s) 551.04

NONE

ANNOUNCEMENTS

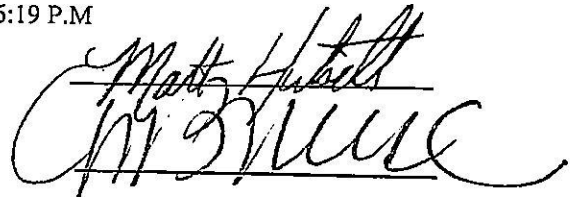
Regular meeting February 20, 2024, @ 6 P.M.
The city hall will be closed on February 19th for Presidents' Day.

ADJOURN

Mayor ProTem Foster declared the meeting adjourned at 6:19 P.M

APPROVED:
Matt Hutsell, Mayor

ATTEST:
Michelle Burdette, City Administrator

The image shows two handwritten signatures in black ink. The top signature is "Matt Hutsell" and the bottom signature is "Michelle Burdette". Both signatures are written in a cursive style and are placed over horizontal lines that serve as baselines for the signatures.