

TOLAR CITY COUNCIL MINUTES – REGULAR MEETING

The City of Tolar Council met on Monday, June 21, 2021 at 6:00 P.M.

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

Absent: None

City Staff Present: Michelle Burdette, City Secretary/P&Z/ Code Enforcement

CALL TO ORDER

Meeting was called to order at 6:00 p.m.

ROLL CALL

Terry Johnson, 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)

Jackson Fugham spoke of his communication with Texas New Mexico Power and his communication with Broad Reach Power.

APPROVAL OF MINUTES-REGULAR MEETING

May 17, 2021 regular meeting.

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

NEW BUSINESS

1.) Discuss and take action on the request for the city to abandon the remaining portion of Old Barn Ct. made by Lonnie and Lou Ann Pack. The requested portion is on the east side of the property located at 506 W. 5th.

Motion: Matt Hutsell, second by Chip Foster to approve and accept the above described abandonment as presented.

Motion carried 4/0. Brian Gall abstained.

2.) The council will hear from Broad Reach Power concerning proposal.

Brian Yarbrough with Broad Reach Power (BRP) spoke about placing a battery storage facility on city property. Mr. Yarbrough answered council questions. Mr. Yarbrough stated BRP did not have the authority to guarantee that the citizens of Tolar would receive power as a priority during an outage.

No action was taken.

3.) Approval of financials.

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

Motion: by Sally Grimes, second by Kevin Fron to approve all financials as presented.

Motion carried 5/0

OLD BUSINESS

None

STAFF REPORTS

1.) Public Works

Absent

2.) Planning and Zoning

Planning and zoning issued various permits.

3.) Code Enforcement

Discussed code enforcement for sections of the city.

Tall grass notices and violation letters are being sent out.

4.) Administrative

5.) Council

EXECUTIVE SESSION

Motion by Matt Hutsell, second by Sally Grimes to enter into executive session at 6:34 P.M.

Motion carried: 5/0

a.) Pursuant to Section 551.074 of the Texas Government Code Personnel Matter.

1.) The Mayor and the council discussed communication

Motion by Matt Hutsell, second by Sally Grimes to end executive session at 7:10 P.M. and reconvene into regular session.

Motion carried 5/0

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken

ANNOUNCEMENTS

Regular meeting July 19, 2021 @ 6 P.M.

City Hall will be closed on July 5, 2021 in observance of Independence Day.

ADJOURN

Motion: by Sally Grimes, second by Chip Foster to adjourn at 7:14pm.

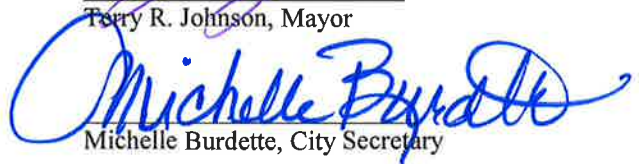
Motion carried 5/0

APPROVED:



Terry R. Johnson, Mayor

ATTEST:



Michelle Burdette, City Secretary

