

TOLAR CITY COUNCIL MINUTES – REGULAR MEETING

The City of Tolar Council met on Tuesday, June 21, 2022, at 6:00 P.M.

Present: **Terry Johnson, Mayor**
Sally Grimes
Chip Foster
Kevin Fron

Absent: **Matt Hutsell and Brian Gall**

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

Terry Johnson, Sally Grimes, Chip Foster, Kevin Fron

PUBLIC HEARING

NONE

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

Don Ives of Tolar Texas discusses the price increase concerns that might arise regarding the new sewer plant.

John Gardner, the new area manager for Waste Management introduced himself and then gave an update on a landfill closing.

APPROVAL OF MINUTES-REGULAR MEETING

April 18, 2022, regular meeting

Motion: by Chip Foster, second Sally Grimes to approve minutes as presented.
Motion carried 3/0

NEW BUSINESS

1.) Discuss and approve the signing of an agreement with Langford Community Management Service by the City Secretary, regarding administrative reporting and maintenance of federal grants.
No action was taken, Mayor Johnson signed the document previous to this meeting.

2.) Discuss and approve the signing of a Developer Agreement between The Oaks of Tolar and The City of Tolar by the City Secretary.

Chip Foster discussed items to be added to future developer's agreements.

Motion: by Chip Foster, second by Sally Grimes to approve the City Secretary to sign Developer Agreement between The Oaks of Tolar and The City of Tolar.

Motion carried 3/0

3.) Approval of all financials.

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

Motion: Chip Foster, second by Kevin Fron to approve all financials as presented.

Motion carried 3/0

OLD BUSINESS

NONE

STAFF REPORTS

1.) Operations Director/Public Works
Verbal report.

2.) Planning and Zoning
None

3.) Code Enforcement
None

4.) Administrative
City Secretary discussed with the council, the dates for budgets meetings

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

NONE

ANNOUNCEMENTS

Regular meeting July 18, 2022, @ 6 P.M.

The city hall will be closed on July 4th for Independence Day.

ADJOURN

Motion: by Chip Foster, second by Kevin Fron to adjourn at 6:39 pm.

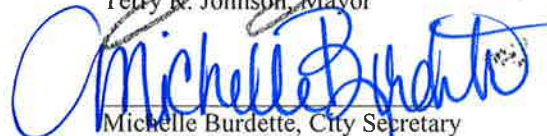
Motion carried 3/0



APPROVED:


Terry R. Johnson, Mayor

ATTEST:


Michelle Burdette, City Secretary