## <u>CITY OF TOLAR</u> <u>CITY COUNCIL REGULAR MEETING AGENDA</u>

June 17, 2024. 6:00 P.M. City Hall 8712 W. Hwy. 377 Tolar, Texas, 76476

Matt Hutsell, Mayor Craig Davis, Place 1, Sally Grimes, Place 2 Chip Foster, Place 3, Mayor Pro Chip Eason, Place 4 Kevin Fron, Place 5

# CALL TO ORDER

**ROLL CALL** 

#### **PUBLIC HEARING**

None.

CITIZENS APPEARANCE —This particular listing has been included on the agenda to allow public comments and presentations. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate, or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on the following regular agendas. Any citizen who wishes to speak before the City Council must submit to the City Secretary a signed request to speak under Citizen Forum prior to the opening of the council meeting. Each citizen is allowed 3 minutes.

#### APPROVAL OF MINUTES

May 20, 2024, Regular Meeting.

#### **NEW BUSINESS**

- 1.) Discuss and take action regarding Ordinance 2024-1 amending and adopting certain International Codes.
- 2.) Take action to remove the former Mayor, Terry Johnson, from any and all bank accounts and add Chip Foster, Council Member/Mayor Pro Tem.
- 3.) Discuss and take action regarding Ordinance 2024-02 amending the General Fund Budget.
- 4.) Discuss and take action regarding Resolution 2024-1 requesting The Hood County Central Appraisal District to complete a forensic audit and deliver the audit to the taxing unit.
- 5.) Approval of all financials.
  - Bank Reconciliation
  - Statement of Financial Income and Expenses
  - Expenses by Vendor Detail
  - Profit & Loss Budget vs. Actual

### STAFF REPORTS

- 1.) Public Works
- 2.) Police Department
- 3.) City Attorney.
- 4.) City Administrator
- 5.) Mayor/Mayor ProTem
- 6.) City Council

## **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) 551.071

PERSONNEL MATTER-CITY ADMINISTRATOR.

ACTION ON ITEMS TAKEN THE UP IN EXECUTIVE SESSION

# **ANNOUNCEMENTS**

Regular meeting July 15, 2024, @ 6 P.M.

The city hall will be closed on July 4th and 5th for Independence Day.

**ADJOURN** 

Matt Hutsell Wayor

Posted: June 14, 2024

Michelle Burdette, City Administrator