

TOLAR CITY COUNCIL MINUTES – REGULAR MEETING

The City of Tolar Council met on Tuesday, May 17, 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
Shavonne Kenley, Water Dept. Admin. /Code Enforcement
Derek Malone, Director of Public Works/Inspector

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

Mayor Johnson opened the hearing at 6:00 P.M.

To receive comments for a request of zoning change, subdivision, and replat of property known as 218 Tolar Cemetery Road, from Rural Residential (RR) to Single Family Residential 8000 SF (R8).

Mayor Johnson asked for comments, there were no comments.

Mayor Johnson closed the public hearing at 6:02 P.M.

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

Ray Wilson
Jackson Fugham

APPROVAL OF MINUTES-REGULAR MEETING

March 15, 2021 regular meeting.

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

NEW BUSINESS

1.) Discuss and approve the 2019-2020 fiscal year audit as presented by Merritt, McLane, and Hamby, P.C. Michael Hamby with MMH stated to the city council that the audit went well, no problems or concerns. Mr. Hamby mentioned the city's liquidity. Liquidity is the city's total current assets compared with total current liabilities. The auditors like to see a 2-1 or 3-1 ratio at least. The city has a 13-1 which is very good. The city's net position increased by \$86,700 which is very good. The general fund increased by \$91,000 which is very good. Mr. Hamby also stated the city came in under budget in expenses. The City of Tolar received a clean audit opinion. Mr. Hamby did suggested the city look into a different accounting software seeing as the city is growing.

Motion: Chip Foster, second by Sally Grimes to approve and accept the 2019-2020 FYA as presented.

Motion carried 5/0

2.) Discuss and approve Resolution 2021-01 adopting the 2021 Hood County Hazard Mitigation Action Plan.

Motion: by Matt Hutsell, second by Brian Gall to approve the Mayor signing of Resolution 2021-1.

Motion carried 5/0

3.) Take action to rescind the previous action taken by the council on March 15, 2021 concerning the replat of property known as Lots: part of 4, 5, and 6, Block N ½ of 73 and Block S 1/2 of 73 in Volume 87, page 378 & 379, of the Hood County Plat records. Located at 218 Tolar Cemetery Road.

Motion: Chip Foster, Second by Kevin Fron to rescind the previous action.

Motion carried 5/0

4.) Discuss and approve the procurement of an engineering firm for the expansion of the city's sewer plant.

Motion: Chip Foster, second by Brian Gall to approve PWD to move forward with the procurement of an engineering firm.

Motion carried 5/0

5.) Discuss the progress on the future upgrades to the Squaw Creek Bridge. PWD informed the council, Marvin Reavis is working on an engineer stamped plan for the upgrade to the Squaw Creek Bridge. Hopefully will be completed soon and will be let for bid.

No action taken.

6.) Approval of financials.

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

Motion: by Matt Hutsell, second by Kevin Fron to approve all financials as presented.

Motion carried 5/0

OLD BUSINESS

1.) Discuss and take action on a request for zoning change, subdivision, and replat of property known as Lots: part of 4, 5, and 6, Block N ½ of 73 and Block S 1/2 of 73 in Volume 87, page 378 & 379, of the Hood County Plat records. Located at 218 Tolar Cemetery Road.

Motion: by Chip Foster, second by Sally Grimes to approve as presented.
Motion carried 5/0

STAFF REPORTS

1.) Public Works
Discussed daily duties.

2.) Planning and Zoning
Planning and zoning issued various permits.

3.) Code Enforcement
Discussed code enforcement for sections of the city.

4.) Administrative
City Secretary reported to the council that the city hall would be closed on June 17th & 18th for offsite training.

5.) Council
Brian Gall informed the council he was speaking with HCSO about an Interlocal agreement to possibly get a deputy in Tolar. Brian Gall has also been corresponding with TxDOT concerning the need for stop lights in Tolar.

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken

ANNOUNCEMENTS

Regular meeting June 21, 2021 @ 6 P.M.
City Hall will be closed on May 31, 2021 in observance of Memorial Day.

ADJOURN


Motion: by Sally Grimes, second by Matt Hutsell to adjourn at 6:57pm.
Motion carried 5/0



APPROVED:


Terry R. Johnson, Mayor

ATTEST:


Michelle Burdette, City Secretary