

TOLAR CITY COUNCIL MINUTES – REGULAR MEETING

The City of Tolar Council met on Monday, November 15, 2021 at 6:00 P.M.

Present: Matt Hutsell
Sally Grimes
Chip Foster
Brian Gall
Kevin Fron

Absent: Terry Johnson, Mayor

City Staff Present: Michelle Burdette, City Secretary/P&Z/ Code Enforcement
James Brown, Operations Director
Shavonne Kenley, Water Dept. Admin

CALL TO ORDER

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

ROLL CALL

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)

Karen Walker
WB Walker
Jackson Fulgham
Jeff Powell

Mr. Fulgham declined to speak when called upon.

APPROVAL OF MINUTES-REGULAR MEETING

1.) October 18, 2021 regular meeting

Motion: by Brian Gall, second by Kevin Fron to approve minutes as presented.
Motion carried 4/0

NEW BUSINESS

1.) Conceptual plan to be presented to council

Tim Hanvey, along with his engineering firm presented to the council a conceptual plan for a potential new development. The development would tentatively planning, consist of 102 Single family residential homes. Council Member Gall voiced his concern about the lack of ingress/egress. Mr. Gall made suggestions regarding future possible roads. The council collectively liked the conceptual plan.

No action was taken.

2.) To hear and possibly approve a request by WB Walker to pave an extension of W. 5th Street.

Motion: by Brian Gall, second by Sally Grimes to approve the requested paving.

Motion carried 4/0

3.) Discuss and possibly approve allowing a property located at 5901 W Hwy 377 to go through Hood County Development and be approved by Commissioners Court with City of Tolar input.

Motion: by Chip Foster, second by Brian Gall to approve.

Motion carried 4/0

4.) Discuss and approve the resolution to cast 10 votes for Hood Central Appraisal District.

Motion: by Chip Foster, second by Kevin Fron to cast all 10 votes for Brooks Goodson.

Motion carried 4/0

5.) Discuss and approve General Fee Schedule.

Motion: by Chip Foster, second by Sally Grimes to approve the fee schedule as presented by the City Secretary.

Motion carried 4/0

6.) Discuss and approve Ordinance 2021-10 amending the water/sewer tap fee schedule.

Motion: by Chip Foster, second by Brian Gall to approve Ordinance 2021-10 as presented.

Motion carried 4/0

7.) Presentation of certificate of election to candidates

Michelle Burdette, City Secretary presented certificates to the elected officials.

8.) 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 Chip Foster to approve all financials as presented.

Motion carried 4/0

OLD BUSINESS

1.) Discuss and possibly approve the Hood County Inter-Local Contract for Animal Control Support tabled at last meeting.

The item was tabled. Council instructed City Secretary to gather additional information for next meeting.

STAFF REPORTS

1.) Operations Director/Public Works

James Brown spoke to the council along with EHT regarding engineering of the new sewer plant and new water permit. Mr. Brown also spoke of various city projects including installation of speedbumps on 7th Street, smoke testing the sewer lines, and public works daily tasks.

2.) Planning and Zoning

Planning and zoning issued various permits.

3.) Code Enforcement

Discussed code enforcement for sections of the city and various violation letters are being sent out.

4.) Administrative

5.) Council

At 7:04 PM Matt Hutsell, Mayor Pro-tem announced the City Council along with the City Secretary would be moving into Executive Session.

EXECUTIVE SESSION

The council may enter into 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

a.) Pursuant to Section 551.072 of the Texas Government Code Regarding Deliberations of the city's real property.

1.) To receive information from the City Secretary and discuss the potential sale of city property.

At 7:36 PM the City Council reconvened into regular session.

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken

ANNOUNCEMENTS

Regular meeting December 20, 2021 @ 6 P.M.

The city hall will be closed November 24th at 12:00 P.M. - November 26th for Thanksgiving.


ADJOURN

Motion: by Chip Foster, second by Kevin Fron to adjourn at 7:41pm.

Motion carried 4/0



APPROVED:


Terry R. Johnson, Mayor

ATTEST:


Michelle Burdette, City Secretary