

## **TOLAR CITY COUNCIL MINUTES – November 18, 2019 – REGULAR MEETING**

The City of Tolar Council met on Monday, November 18, 2019 at 6:00 P.M.

Present: Terry Johnson, Mayor  
Matt Hutsell  
Chip Foster  
Craig Davis  
Kevin Fron

Absent: Sally Grimes

City Staff Present: Michelle Burdette, City Secretary  
Zach Cox, P&Z, Code Enforcement, Building Inspector  
Derek Malone, Director of Public Works, and Ray Wilson, Emergency Management  
Coordinator.

### **CALL TO ORDER**

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

### **ROLL CALL**

Matt Hutsell, Chip Foster, Craig Davis and, Kevin Fron were present.

### **PUBLIC HEARING**

Mayor Johnson opened the hearing at 6:00pm.

- 1.) To receive comments on request for a zone change from Multi-Family (MF) to Single Family Residential (R6)  
And subdivision for property located at 8310 W. Hwy 377.

Mayor Johnson asked for comments.

Citizens wanted to hear what Mr. Oliver of Womp Properties had to present.

Mayor Johnson closed public hearing at 6:01pm

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

Byron Sheehan  
Linda Savage  
Frances Powell  
Jackson Fulgham

### **APPROVAL OF MINUTES-REGULAR MEETING**

- 1.) September 1, 2019 regular meeting.

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

## **NEW BUSINESS**

1.) Approval of the Resolution 2019-02 canvassing the November 5, 2019 General Election Results.

Election results were announced. City Council Place 1, Matt Hutsell ran unopposed and was declared elected to office. City Council Place 2, John M. Agee received 54 votes, Sally Grimes received 62 votes and was declared elected to office. City Council Place 3, Chip Foster ran unopposed and declared elected to office.

Motion: by Matt Hutsell, second by Craig Davis to approve Resolution 2019-02 canvassing the November 5, 2019 General Election results.

Motion carried 4/0

2.) Swearing in of the elected officials, presentation of Certificate of Election.

Candidates were sworn in and certificates presented by City Secretary Michelle Burdette.

3.) Discuss and approve request for zone change from Multi-Family to Single Family Residential (R6) and subdivision for property located at 8310 W. Hwy 377.

Motion: by Matt Hutsell, second by Kevin Fron to approve zone change and subdivision as presented for property located at 8310 W. Hwy 377.

Motion carried 4/0

4.) Discuss and approve the re-appointment of Judge Paul Hyde.

Motion: by Matt Hutsell, second by Kevin Fron to approve the re-appointment of Judge Paul Hyde as Municipal Judge for the City of Tolar.

Motion carried 4/0

5.) Discuss and cast ballot for Hood County Appraisal District.

Motion: by Chip Foster, second by Matt Hutsell to cast ballots for Walter Baldree, Bobby Maberry, and Terry Johnson.

Motion carried 4/0

6.) Discuss and approve the signing of Hood County Inter-Local Contract for Animal Control.

Motion: by Chip Foster, second by Craig Davis to approve the signing of the above contract.

Motion carried 4/0

7.) Approval of financials.

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

Motion carried 4/0

## **STAFF REPORTS**

1.) Public Works

Council packet contained a monthly report. No discussion.

2.) Code Enforcement / Planning and Zoning

Informed council of line upgrade needing to be approved by TXDOT.

3.) Emergency Management Coordinator.  
Informed council of new legislation coming in 20-21.  
Discussed graded exercise at Comanche Peak.  
Gave a status report of COG. City of Tolar will owe no monies for the matching portion.

4.) Administrative.  
Mayor discussed placing of large Christmas trees.

5.) Council  
No updates.

**EXECUTIVE SESSION**

None

**ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION**


No action was taken

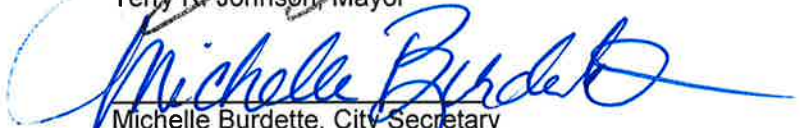
**ANNOUNCEMENTS**

Regular meeting December 16, 2019 @ 6 P.M.  
The City Hall will be closed November 28<sup>th</sup> and 29<sup>th</sup> in observance of Thanksgiving.

**ADJOURN**

Motion: by Craig Davis, second by Chip Foster at 7:05pm.  
Motion carried 4/0

APPROVED:   
Terry R. Johnson, Mayor

ATTEST:   
Michelle Burdette, City Secretary

