

TOLAR CITY COUNCIL MINUTES – REGULAR MEETING

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

Present: **Matt Hutsell, Mayor**
Sally Grimes
Brian Gall
Kevin Fron

Absent: **Chip Foster**

City Staff Present: Michelle Burdette, City Secretary
James Brown, Building Inspector

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

1.) To receive comments regarding the request for a zone change, subdivision, and re-plat of property located at 601 Tolar Hwy.

None

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

None

APPROVAL OF MINUTES-REGULAR MEETING

October 17, 2022, Regular Meeting.

Motion: by Kevin Fron, second Sally Grimes to table minutes.
Motion carried 3/0

NEW BUSINESS

1.) Discuss and appoint an individual of the City Council's choosing to fill the Council Member Place 1 vacancy left following the November 8, 2022, General Election.

Motion by; Brian Gall, second by, Sally Grimes to appoint Craig Davis, former council member to Place 1 vacancy.
Motion carried, 3/0

2.) ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF TOLAR, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2022; PRESCRIBING THE TERMS AND FORM THEREOF; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL THEREOF AND INTEREST THEREON; AWARDED THE SALE THEREOF; AND MAKING OTHER PROVISIONS REGARDING SUCH CERTIFICATES, INCLUDING USE OF THE PROCEEDS THEREOF; AND MATTERS INCIDENT THERETO

Motion by; Brian Gall, second by Kevin Fron to the ordinance. Motion carried 4/0.

3.) To discuss and approve a requested zone change, subdivision, and replat of 601 Tolar Hwy.

Motion by, Sally Grimes, second by, Kevin Fron to table due to lack of representation and documentation.
Motion carried, 4/0

4.) The City Council will receive a concept plan presentation.

Matt Powell presented a concept plan for a development off of Colony Rd. No action was taken.

5.) Discuss and possibly approve various personnel policy changes. i.e. sick leave, vacation buyout, overtime, comp time.

Motion by Sally Grimes, seconded by Craig to present complete policy changes for approval. Motion carried:

- 6.) Approval of all financials.
- Bank Reconciliation
 - Statement of Financial Income and Expenses
 - Expenses by Vendor Detail
 - Profit & Loss Budget vs. Actual

OLD BUSINESS

NONE

STAFF REPORTS

1.) Building Inspector:
Verbal report.

2.) Planning and Zoning
Some discussion regarding the above concept plan.

3.) Code Enforcement
None

4.) Administrative
Mayor Hutsell gave an EDC report on the current projects.

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 December 19, 2022, @ 6 P.M.

The city hall will close at 12:00 P.M. on November 23, 2022, for the Thanksgiving Holiday.

ADJOURN

Motion: by Sally Grimes, second by Kevin Fron to adjourn at 7:09 pm.

Motion carried 4/0



APPROVED:

Matt Hutsett
Matt Hutsett, Mayor

ATTEST:

Michelle Burdette
Michelle Burdette, City Secretary