

**CITY OF TOLAR**  
**CITY COUNCIL REGULAR MEETING AGENDA**

November 21, 2022.  
6:00 P.M.  
City Hall  
8712 W. Hwy. 377  
Tolar, Texas 76476

Matt Hutsell, Mayor  
\_\_\_\_\_, Place 1  
Sally Grimes, Place 2  
Chip Foster, Place 3, Mayor Pro Tem  
Brian Gall, Place 4  
Kevin Fron, Place 5

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC HEARING**

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

**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-REGULAR MEETING**

October 17, 2022, Regular Meeting.

**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.
- 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; AWARDING THE SALE THEREOF; AND MAKING OTHER PROVISIONS REGARDING SUCH CERTIFICATES, INCLUDING USE OF THE PROCEEDS THEREOF; AND MATTERS INCIDENT THERETO
- 3.) The City Council will receive a concept plan presentation.
- 4.) Discuss and possibly approve various personnel policy changes. i.e. sick leave, vacation buyout, overtime, comp time.
- 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.) Planning & Zoning
- 3.) Code Enforcement
- 4.) Administrative
- 5.) 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**

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

**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**

Matt Hutsell, Mayor  


Posted: November 18, 2022  
Michelle Burdette, City Secretary  


**ACCESSIBILITY STATEMENT:** *The City Hall building is wheelchair accessible by using the back entrance of the building. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Burdette, City Secretary, at 254-835-4390 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.*