

## TOLAR CITY COUNCIL MINUTES – REGULAR MEETING

The City of Tolar Council met on Monday, October 17, 2022, 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  
James Brown, Operations Director

### **CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

### **ROLL CALL**

Terry Johnson, Matt Hutsell, Sally Grimes, Chip Foster, Brian Gall, Kevin Fron

### **PUBLIC HEARING**

**NONE**

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

**NONE**

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

August 15, 2022, Budget Meeting  
August 15, 2022, Regular Meeting  
August 29, 2022, Budget Meeting  
September 19, 2022, Regular Meeting  
September 29, 2022, Special Meeting

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

### **NEW BUSINESS**

1.) To discuss and approve The Partial Abandonment of a 20-foot wide Right of Way Easement located at 601 Tolar Hwy.

Motioned by: Matt Hutsell, Seconded by: Sally Grimes to approve The Partial Abandonment of a 20-foot wide Right of Way Easement located at 601 Tolar Hwy.  
Motion carried 4/1. Brian Gall Abstained.

2.) The City Council heard a presentation from NextLink. Action was taken.

Motioned by: Brian Gall to allow NextLink to provide internet to existing Households on North Oak and 3<sup>rd</sup>. Second by Matt Hutsell. Motion carried 5/0.

3.) Approval of all financials.

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

Motioned by: Matt Hutsell, Second by Brian Gall to approve as presented.  
Motion carried; 5/0

**OLD BUSINESS**

NONE

**STAFF REPORTS**

1.) Operations Director/Public Works  
Verbal report.

2.) Planning and Zoning  
None

3.) Code Enforcement  
None

4.) Administrative  
City Secretary updated the council regarding the upcoming revenue bond.

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 November 21, 2022, @ 6 P.M.  
The City Hall will be closed on November 11, 2022, for Veterans Day.



**ADJOURN**

Motion: by Sally Grimes, second by Chip Foster to adjourn at 6:47 pm.  
Motion carried 5/0



APPROVED:

ATTEST:

  
Matt Hutsell, Mayor  
  
Michelle Burdette, City Secretary