CITY OF TOLAR CITY COUNCIL REGULAR MEETING AGENDA

October 21, 2024. 6:00 P.M. City Hall 8712 W. Hwy. 377 Tolar, Texas 76476 Matt Hutsell, Mayor Craig Davis, Place 1. Sally Grimes, Place 2 Chip Foster, Place 3 Mayor Pro Tem Chip Eason, Place 4 Kevin Fron, Place 5

CALL TO ORDER ROLL CALL

PUBLIC HEARING

1.) To receive comments regarding the request by the owners GHMR Operations, LLC that the City of Tolar extend its Extraterritorial Jurisdiction, the property being 230 Acres of land situated in the J.H. Newby Survey, Abstract 501, Hood County, Texas

CITIZENS APPEARANCE —This particular listing has been included on the agenda to allow public comments and presentations. Citizens may issue comments on 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

1.) September 16, 2024, regular meeting and September 24, 2024, Special Meeting.

NEW BUSINESS

- 1.) Discuss and approve Ordinance 2024-06 extending the City of Tolar Extraterritorial Jurisdiction.
- 2.) Discuss and approve the Final Plat for Churchill Estates, Tolar, Texas.
- 3.) Approve signing an annual contract with Hood County Animal Control.
- 4.) 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.) Police Department
- 3.) City Attorney.
- 4.) City Administrator
- 5.) Mayor/Mayor ProTem
- 6.) City Council

EXECUTIVE SESSION

The council may enter into a closed or Executive Session to discuss the following items posted in the Executive Session or seek legal advice from the city attorney pursuant to the Texas Local Government Code Section(s) 551.071

<u>ACTION ON ITEMS TAKEN UP IN THE EXECUTIVE SESSION</u>

ANNOUNCEMENTS

Regular meeting November 18, 2024, @ 6 P.M.