

TOLAR CITY COUNCIL
MINUTES
DECEMBER 18, 2023
REGULAR MEETING

The City of Tolar Council met on Monday, December 18, 2023, at 6 P.M.

Present: Matt Hutsell, Mayor
Sally Grimes, Place 2
Chip Foster, Place 3, Mayor Pro Tem
Kevin Fron, Place 5

Absent: NONE

City Staff Present: Michelle Burdette, City Secretary
Jeremy Sorelle, City Attorney
Ray Wilson, Police Chief

CALL TO ORDER

The Meeting was called to order at 6 P.M.

ROLL CALL

Sally Grimes, Chip Foster, Matt Hutsell, and Kevin Fron were present.

PUBLIC HEARING

NONE

CITIZENS APPEARANCE

NONE

APPROVAL OF MEETING MINUTES

September 18, 2023, Regular Meeting.

Motion: by Chip Foster, second by Kevin Fron to approve the minutes as presented.
Motion passed 3/0.

September 28, 2023, Special Meeting.

Motion: by Chip Foster, second by Sally Grimes to approve the minutes as presented.
Motion passed 3/0.

OLD BUSINESS

NONE

NEW BUSINESS

- 1.) Discuss and consider making a finding that the property located at 208 Pecan, Tolar, Texas 76476, is a nuisance, a dilapidated building, and a dangerous building, and, as such, should be condemned.

Motion: Sally Grimes, Second by Chip Foster to make a finding that the property located at 208 Pecan, Tolar Texas 76476 is a health, and safety welfare hazard, a nuisance to the city of Tolar, and is a dangerous and dilapidated building as set out in the City of Tolar Ordinances; and, further, request that the City Attorney initiate all lawful condemnation proceedings related to the subject property.

Motion passed 3/0

- 2.) Discuss and consider the purchase and installation of an upgraded security camera system and alarm system for the City Hall.

Motion: Kevin Fron, Second by Sally Grimes to approve the purchase and installation of an upgraded security camera system and alarm system for the City Hall.

Motion passed 3/0.

- 3.) Discuss and consider amending City of Tolar Ordinance No. 04-01 to further define the term "Building Official" for more efficient management and expedited findings.

Motion: Chip Foster, Second by Kevin Fron to amend the City of Tolar Ordinance 04-01 definition under Section 1, Sub (2) to define "building Official" as follows: "Building Official means the City Administrator or their designee".

Motion passed 3/0

- 4.) Discuss and consider entering an Interlocal Agreement with Hood County for the purpose of establishing the terms under which Hood County will provide various animal control, boarding, euthanasia, and other services and the compensation which shall be paid to Hood County by the City of Tolar.

Motion: Sally Grimes, Second by Chip Foster to authorize the Mayor to execute an Interlocal Agreement with Hood County for the purpose of establishing the terms under which Hood County will provide various animal control, boarding, euthanasia, and other services and the compensation which shall be paid to Hood County by the City of Tolar.

Motion passed 3/0.

- 5.) Approval of all financials.

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

Motion: Chip Foster, seconded by Sally Grimes, to approve financials as presented.

Motion passed 3/0.

STAFF REPORTS

- 1.) Public Works- None
- 2.) Police Department- *See Attached
- 3.) City Attorney- *See Attached
- 4.) City Administrator
- 5.) Mayor-None
- 6.) City Council-Chip Foster requested Mayor Hutsell present a Proclamation to the Tolar Rattler football team for their accomplishments.

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 Sections(s) 551.04

NONE

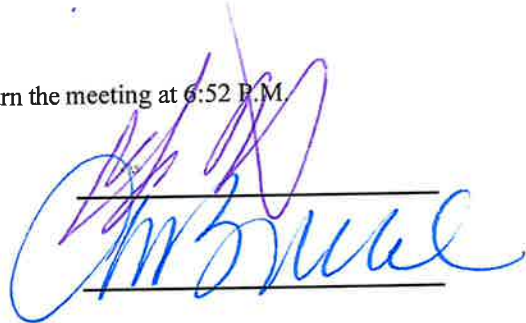
ANNOUNCEMENTS

Regular meeting January 15, 2024 @ 6 P.M.
The city hall will be closed on December 25th and 26th for Christmas.

ADJOURN

Motion: by Sally Grimes, second by Chip Foster to adjourn the meeting at 6:52 P.M.
Motion passed unanimously.

APPROVED:
Chip Foster, Mayor-Protem



ATTEST:
Michelle Burdette, City Administrator

