

TOLAR CITY COUNCIL MINUTES – September 17, 2019 – REGULAR MEETING

The City of Tolar Council met on Tuesday, September 17, 2019 at 6:00 P.M.

Present: Terry Johnson, Mayor
Matt Hutsell
Sally Grimes
Chip Foster
Craig Davis
Kevin Fron

Absent: None

City Staff Present: Michelle Burdette, City Secretary
Zach Cox, P&Z, Code Enforcement, Building Inspector
Derek Malone, Director of Public Works

CALL TO ORDER

Meeting was called to order at 6:00 p.m.

ROLL CALL

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

PUBLIC HEARING

Mayor Johnson opened the hearing at 6:00pm.

- 1.) To discuss and receive comments on request for a zone change and replat for properties located at 407-417 W. Fifth Street, from Duplex (D) to Tiny Homes (TH).
- 2.) To discuss and receive comments for the 2019 property tax rate.
- 3.) To discuss and receive comments for the 2019-2020 fiscal year budget.

Mayor Johnson asked for comments. No Comments.

Mayor Johnson closed public hearing at 6:01pm

CITIZENS APPEARANCE (3 minute limit-Council may not respond)
None

APPROVAL OF MINUTES-REGULAR MEETING

- 1.) August 19, 2019 regular meeting.
Motion: by Matt Hutsell, second by Sally Grimes to approve minutes as presented.
Motion carried 5/0
- 2.) August 29, 2019 budget meeting
Motion: by Craig Davis, second by Matt Hutsell to approve minutes as presented.
Motion carried 5/0.

NEW BUSINESS

1.) Discuss and approve request for zone change from Duplex (D) to Tiny Homes (TH) and replat for properties located at 407-417 W. Fifth Street.

Q: How many can occupy?

A: Zach Cox, P&Z will include in ordinance proposed square feet per person or number of bedrooms. Lease agreement will also limit occupancy.

Q: Who will maintain properties?

A: The owner Shane Flippin will maintain all properties.

Q: Will the properties have privacy fences?

A: Yes.

Motion: by Sally Grimes, second by Chip Foster to approve zone change and replat as presented.

Motion carried 5/0

2.) Discuss and approve Ordinance 2019-05 adopting the 2019 property tax rate.

Tax rate to remain the same as last year .477759 cents per \$100 valuation of property.

Motion: Chip Foster, second by Craig Davis to approve Ordinance 2019-05 adopting the 2019 property tax rate.

Motion carried 5/0

3.) Discuss and approve Ordinance 2019-06 adopting the 2019-2020 fiscal year budgets.

No changes were made.

Motion: by Chip Foster, second by Sally Grimes to approve Ordinance 2019-06 adopting the 2019-2020 fiscal year budgets.

Motion carried 5/0

4.) Discuss and nominate three director positions for Hood Central Appraisal District.

Motion: by Matt Hutsell, second by Kevin Fron to nominate Walter Baldree, Terry Johnson, and Bobby Mabery

Motion carried 5/0

5.) Approval of financials.

Motion: Matt Hutsell, second by Craig Davis to approve financials as presented.

Motion carried 5/0

STAFF REPORTS

1.) Public Works

Discussed street improvement project and change order made for Mesquite, Cedar, and S. Elm.

2.) Code Enforcement / Planning and Zoning

Discussed code enforcement for sections of the city.

3.) Administrative

Mayor would like new sidewalk project discussed by EDC.

4.) Council

No updates.

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken


ANNOUNCEMENTS

Regular meeting October 21, 2019 @ 6 P.M.

ADJOURN

Motion: by Chip Foster, second by Craig at 6:26pm.
Motion carried 5/0

APPROVED:


Terry R. Johnson, Mayor

ATTEST:


Michelle Burdette, City Secretary

