

TOLAR CITY COUNCIL MINUTES - SPECIAL MEETING

The City of Tolar Council met on Monday, September 29, 2022 at 6 P.M.

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

City Staff Present: Michelle Burdette, City Secretary

CALL TO ORDER

Meeting was called to order at 6 P.M.

ROLL CALL

Matt Hutsell, Sally Grimes, Chip Foster, Terry Johnson, Brian Gall and Kevin Fron all present.

PUBLIC HEARING

Public hearing opened at 6:02 P.M.

- 1.) To discuss and receive comments on the 2022 property tax rate

Public Comments:
None

- 2.) To discuss and receive comments for the 2022-2023 fiscal year budget

Public Comments:
None

Public hearing closed at 6:04 P.M.

CITIZENS APPEARANCE (3 minute limited-Council may not respond)

None

APPROVAL OF MINUTES-REGULAR MEETING

None

NEW BUSINESS

- 1.) Discuss and approve Ordinance 2022-04 amending the 2021-2022 General and Water/Wastewater fiscal year budgets.

Motion: by Matt Hutsell, second by Kevin Fron to approve Ordinance 2202-04 amending the 2021-2022 General Water/Wastewater fiscal year budgets. Motion carried 5/0.

2.) Discuss and approve Ordinance 2022-05 adopting the 2022-2023 General Water/Wastewater and EDC fiscal year budgets.

Motion: by Sally Grimes, second by Chip Foster to approve Ordinance 2022-05 adopting the 2022-2023 General, Water/Wastewater and EDC fiscal year budgets. Motion carried 5/0.

3.) Discuss and approve Ordinance 2022-06 ratifying the 2022 ad valorem tax rate increase due to increased property valuations.

Said tax increase is .354477

Motion: by Chip Foster, second by Brian Gall to approve Ordinance 2022-6 ratifying the 2022 ad valorem tax rate increase due to increased property valuations. Roll call all in favor, Matt Hutsell, Sally Grimes, Chip Foster, Brian Gall and Kevin Fron. Motion carried 5/0.

4.) Discuss and approve Resolution 2022-02 authorizing The City of Tolar Investment Officer to establish accounts.

Motion: by Brian Gall, second by Matt Hutsell to approve the resolution 2022-02 authorizing the City of Tolar Investment Officer to establish accounts. Motion carried 5/0.

5.) Discuss and approve Resolution 2022-03 authorizing the participation of the City of Tolar in the Fidelity Charitable Donor Grant for a new Tolar Volunteer Fire Station.

Motion: by Chip Foster, second by Sally Grimes to approve the resolution 2022-03 authorizing the participation of the City of Tolar in the Fidelity Charitable Donor Grant for a new Tolar Volunteer Fire Station. Motion carried 5/0.

6.) Approval of all financials.

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

City Secretary request to table the approval of all financials at the next meeting.

Motion: by Chip Foster, second by Kevin Fron to move approval all of financials at the next meeting. Motion carried 5/0

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) 551.07

ANNOUNCEMENTS

Regular meeting October 17th, 2022 @ 6 P.M.
The City Hall will be closed October 10, 2022 for Columbus Day.

ADJOURN

Motion: by Sally Grimes, second by Matt Hutsell to adjourn meeting at 6:09 P.M.,
Motion carried 5/0.

APPROVED:


Terry R. Johnson, Mayor

ATTEST:


Michelle Burdette, City Secretary

