

**CITY OF TOLAR
CITY COUNCIL MINUTES
September 16, 2024
REGULAR MEETING**

The City of Tolar Council met on Monday, September 16, 2024, at 6 P.M.

Present: Matt Hutsell, Mayor
Craig Davis, Place 1
Chip Foster, Place 3
Chip Eason, Place 4
Kevin Fron, Place 5

Absent: Sally Grimes

City Staff Present: Michelle Burdette, City Administrator; Jeremy SoRelle, City Attorney; Dan Wilson, Public Works Director.

CALL TO ORDER

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

ROLL CALL

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

PUBLIC HEARING

NONE

CITIZENS APPEARANCE

NONE

APPROVAL OF MEETING MINUTES

August 19, 2024, Regular Meeting

Motion: Chip Foster, second by Craig Davis, to approve the minutes as presented.
Motion passed 4/0.

OLD BUSINESS

NONE

NEW BUSINESS

- 1.) Discuss and approve Ordinance 2024-03 approving the Fiscal Year 2024-2025 Annual Operating Budget beginning on October 1, 2024, and ending on September 30, 2025. Consider ratifying the property tax increase reflected in the Fiscal Year 2024-2025 Annual Operating Budget.

Motion: by Chip Foster, seconded by Craig Davis, to adopt Ordinance 2024-03 approving the Fiscal Year 2024-2025 Annual Operating Budget.

Motion passed 4/0, with a recorded vote of Craig Davis, Chip Foster, Chip Eason, and Kevin Fron for and none against. Sally Grimes was absent.

Motion: by Craig Davis, seconded by Chip Foster, to ratify the property tax increase reflected in the Fiscal Year 2024-2025 Annual Operating Budget.

Motion passed 4/0, with a recorded vote of Craig Davis, Chip Foster, Chip Eason, and Kevin Fron for and none against. Sally Grimes was absent.

- 2.) Discuss and approve Ordinance 2024-04, which approves and levies a property (ad valorem) tax rate for the City of Tolar for Fiscal Year 2024-2025.

Motion: by Chip Eason, second by Kevin Fron, to adopt Ordinance 2024-04, levying the total property tax rate of \$0.46 per \$100 property valuation for the tax year 2024-2025. For the purpose of maintenance and operation, the tax rate will be \$0.208410, and for the payment of principal and interest on the outstanding debt of the City of Tolar, the tax rate will be \$0.251590.

Motion passed 4/0, with a recorded vote of Craig Davis, Chip Foster, Chip Eason, and Kevin Fron for and none against. Sally Grimes was absent.

- 3.) Discuss and approve Ordinance 2024-05 amending the General and Water Fund Budgets.

Motion: by Chip Foster, Seconded by Chip Eason, to postpone definitely to September 24, 2024.

Motion passed 4/0.

- 4.) Approval of all financials.

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

Motion: Chip Foster, second by Kevin Fron, to approve financials as presented.

Motion passed 4/0.

STAFF REPORTS

- 1.) Public Works—Dan Wilson discussed the Lead/Copper report, water complaints, and the cost of third-party testing.
- 2.) Police Department- Absent due to out of town class.
- 3.) City Attorney Jeremy SoRelle discussed recent developments and grievances.
- 4.) City Administrator- none
- 5.) Mayor-Matt Hutsell - none
- 6.) City 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

Sections(s) 551.04

NONE

ACTION ON ITEMS TAKEN UP IN THE EXECUTIVE SESSION

NONE

ANNOUNCEMENTS

Regular meeting October 21, 2024, @ 6 P.M.
The city hall will be closed on October 14th for Columbus Day.

ADJOURN

Matt Hutsell, Mayor, declared the meeting adjourned at 6:47 P.M

APPROVED:
Matt Hutsell, Mayor

ATTEST:
Michelle Burdette, City Administrator




