

**CITY OF TOLAR
CITY COUNCIL AGENDA**

Terry R. Johnson, Mayor
Charles Carroll, Mayor Pro Tem
Matt Hutsell
Lindsay Morgan
Barbara Gilliam
Charlotte Mabery



Joyce Johnson, City Secretary
Renae Lovell, Asst. City Secretary
Mikel Allen, Chief of Police
Jeff Mackey, Public Works Dir.
David Dodd, City Attorney
Richard McKinley, Bldg. Official

Notice is hereby given of a meeting of the City Council of the City of Tolar to be held on **Monday, March 17, 2008 at 7:00 p.m.** at: City Hall, 105 Pine Lane, Tolar, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. CALL TO ORDER

- (a) Roll Call

2. CITIZENS APPEARANCE

This is an opportunity for citizens to address the City Council on matters which are not scheduled for consideration. In order to address the Council, please complete a Speaker's Request Form and submit it to the City Secretary prior to the start of the council meeting. All comments must be directed toward the Presiding Officer, rather than an individual council member or staff. Comments are limited to five minutes and must pertain to the subject matter listed on the Speaker's Request Form. Council may not comment publicly on issues raised, but may direct the Mayor to resolve or request the matter be placed on a future agenda. Such public comments shall not include "deliberation" as defined by Chapter 551 of the Government Code, as now or hereafter amended. If you have a subject that may require City Council action, you may obtain a form from the City Secretary and request the item be placed on a future agenda.

3. CONSENT AGENDA

Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn upon the Consent Agenda by the Mayor or Councilmember and acted upon separately.

4. APPROVAL OF MINUTES

- (a) February 25, 2008 regular meeting

5. PRESENTATION BY CITIZENS

6. PUBLIC HEARINGS

7. OLD BUSINESS

- (a) Discuss and take necessary action for the JD Neely Community Center

8. NEW BUSINESS

- (a) Discuss and consider schedule for Police Officers
- (b) Discuss, consider and possibly take action on re-establishing the P&Z Committee
- (c) Discuss and consider the need for a Master Plan for future zoning and development
- (d) Discuss, consider and possibly take action on having the city surveyed and platted
- (e) Discuss and set dates for Ordinance Workshop to update existing city ordinances and create new ones if needed
- (f) Discuss and set dates for P&Z workshop

9. STAFF REPORTS

- (a) Police Report, Racial Profiling Report
- (b) Court Report
- (c) Approve bills, bank reconciliations & financial statement
- (d) Administrative Report from Mayor

10. EXECUTIVE SESSION

Council may enter into closed session if necessary pursuant to Chapter 551, Section 551.071, 551.072, 551.073, 551.074, 551.075, to discuss or seek legal advice from the City Attorney

11. ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

12. ANNOUNCEMENTS

- (a) Regular Meeting will be held on April 21, 2008 @ 7:00 p.m.

13. ADJOURN

In compliance with the Americans with Disabilities Act, the City of Tolar will provide reasonable accommodations for persons attending City Council meetings. To better serve you, request should be received 24 hours prior to the meetings. Please contact Joyce Johnson, City Secretary, at 254.835.4390.

CERTIFICATION

I, Joyce Johnson, City Secretary, City of Tolar, Texas, do hereby certify that the above agenda was posted in City Hall on this the 14th day of March, 2008, which is a place readily accessible to the public at all times and that said notice was posted in accordance with Chapter 551, Texas Government Code.

Joyce Johnson, City Secretary

Terry R. Johnson, Mayor