

# CITY OF TOLAR

## Agenda

### Regular Meeting

Mayor: Terry Johnson

Staff: Joyce Johnson, City Secretary  
Rodney Cox, Chief of Police  
Jeff Mackey, Director of Public Works

Council Members: Matt Hutsell, Mayor Pro Tem  
Sally Grimes  
Lindsay Morgan  
Barbara Gilliam  
Kevin Fron

### NOTICE OF MEETING GOV. CODE 551.050

### ---AGENDA TOPICS---

There will be a regular meeting for the City Council Monday February 22, 2010 at 7:00 P.M. The Council will meet at City Hall, 105 Pine Lane. The agenda is as follows, discuss, consider and take action on:

#### I. Call to Order

#### II. Roll Call

The council may enter into closed or executive session to discuss the following items or to seek legal advice from the City Attorney pursuant to the Texas Local Government Code Section 551.071, 551.072, 551.073, 551.074, 551.075

#### III Citizens Appearance - 5 Minute Limit

#### IV. Consent Agenda

#### V. Approval of Minutes

- A. January 25, 2010 regular meeting

#### VI. Old Business

- A. Discuss and take necessary action for the JD Neely Community Center
- B. Discuss and possibly take necessary action concerning zoning of the City of Tolar

#### VII. New Business

- A. Presentation of 2008-2009 fiscal year audit by Merritt, McLane & Hamby
- B. Discuss and approve Resolution 10-01 ordering a joint election to be held with TISD and authorize Mayor sign contract for the election to be conducted by Hood County Election Administrator
- C. Discuss and consider request submitted EHT Engineers for additional fees accrued for the installation of new blowers in conjunction with the 2007 CDBG Wastewater Grant
- D. Discuss and consider approving Ordinance 10-02 Amended Ordinance 00-15 Establishing School Zones
- E. Discuss and consider approving Ordinance 10-03 Prohibiting the Use of Handheld Mobile Telephones in School Zones
- F. Discuss and consider repealing Ordinance 07-09 Special Speed Limit on Eight St.
- G. Discuss the possibility of hiring a part time patrol officer
- H. Discuss and approve financials, bank reconciliations and accounts payables

#### VIII. Items from Council

- A. Discuss improvements in look and use of the city web site (Sally Grimes)

#### IX. Staff Reports

- A. Police Report
- B. Court Report
- C. Public Works Report
- C. Administrative Report

#### X. Executive Session

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#### XI. Action on items taken up in Executive Session

#### XII. Announcements

- A. March 15, 2010 regular meeting
- B. Office Closed on April 02, 2010 for Good Friday

#### XIII. Adjourn

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Terry Johnson, Mayor

§38.13. Hindering proceedings by disorderly conduct.

A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist.

An offense under this section is a Class A misdemeanor.

(Chgd. By L. 1993, Chap. 900(1.01), eff 9/1/94

*If you plan to attend this public meeting and have a disability that requires special needs, please advise the City Secretary 48 hours in advance at 835-4390 and reasonable accommodations will be made to assist you.*

*Request to have items placed on the agenda must be received by close of business 5:00 p.m. on the Tuesday immediately preceding the Monday regular meeting per city Ordinance 02-05*