

**CITY OF TOLAR**  
**Agenda**

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Regular Meeting

Mayor: Terry Johnson

Staff: Joyce Johnson, City Secretary  
David Dodd, City Attorney  
Mikel Allen, Chief of Police  
Jeff Mackey, Director of Public Works  
Renae Lovell, Asst. City Secretary

Council Members: Charles Carroll, Mayor Pro Tem  
Matt Hutsell  
Lindsay Morgan  
Barbara Gilliam  
Charlotte Mabery

**NOTICE OF MEETING**  
**GOV. CODE 551.050**

**---AGENDA TOPICS---**

There will be a regular meeting for the City Council Monday February 25, 2008 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**

**III. Citizens Appearance**

**IV. Approval of Minutes**

A. January 28, 2008 regular meeting

**V. Presentation by Citizens**

**VI. Items from Council**

**VII. Old Business**

A. Discuss and take necessary action for the JD Neely Community Center

**VIII. New Business**

- A. Presentation of 2007 fiscal year audit by city auditor Cheryl Merritt
- B. Discuss and possibly rescind motion for speed chase by the Tolar PD through town not to exceed 90 mph
- C. Discuss, consider and take action on update from Eldon Winston concerning subdivision, changes in drainage plans, street, water & sewer inspections, and city representative that will be responsible for accepting and signing off on bonds for the infrastructure
- D. Receive report from Project Engineer and bids received in connection with the water pipeline system improvements under the ORCA CDBG Grant Project 726649
- E. Consider and possibly take action on approval of contract to provide application preparation services in connection with the water pipeline system improvements under the ORCA CDBG Grant Project 726449
- F. Grant update report from GDS and Marvin Reavis
- G. Consider and possibly take action on approval of contract to provide application preparation services in connection with the Office of Rural Community Affairs for 2009/2010 CDBG grant application cycle
- H. Consider and possibly take action on a Resolution prohibiting the use of excessive force during demonstrations in connection with the ORCA CDBG Grant Projects 726649 and 727470
- I. Consider and possibly take action on declaring February as Fair Housing Month in connection with ORCA CDBG Grant Projects 726649 and 727470
- J. Consider and possibly take action on naming a Fair Housing Officer, Equal Employment Opportunity Officer and Section 504 Officer in connection with the ORCA CDBG Grant Projects 726449 and 727470
- K. Consider and possibly take action on Citizen Complaint Procedure in connection with OARCA CDBG Grant Projects 726649 and 727470
- L. Consider and possibly take action on passage of a Section 3 Local Opportunity Plan in connection with ORCA CDBG Grant Projects 726649 and 727470

**IX. Executive Session**

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

**X. Action on items taken up in Executive Session**

**XI. Staff Reports**

- A. Police Report
- B. Court Report
- C. Approve bank reconciliations, bills, financial statement
- D. Administrative Report from Mayor Johnson

**XII. Announcements**

March 17, 2008 regular council meeting at 7:00 p.m.

**XII. Adjourn**

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**Terry Johnson, Mayor**

**§38.13. Hindering proceedings by disorderly conduct.**

- (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior of disturbance.
- (b) 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.
- (c) 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.*