

CITY OF TOLAR
Agenda

Regular Meeting

Mayor: Terry Johnson

Staff: Joyce Johnson, City Secretary
David Dodd, City Attorney

Council Members: Charles Carroll, Mayor Pro Tem
Matt Hutsell
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 March 16, 2009 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

IV. Approval of Minutes

February 9, 2009 regular meeting

V. 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

VI. New Business

- A. Discuss and consider request by Scott Knapp for utility service for property located on Tolar Cemetery Rd.
- B. Discuss and consider appointing Bills Haynes as Interim Chief of Police
- C. Presentation and approval of 2008 fiscal year audit by Merritt, McLane & Hamby CPA's
- D. Presentation regarding option for utilization of unexpended grant funds under CDBG WWTP 727490
- E. Discuss and possibly take action on engineering proposal for engineering cost incurred in connection with plans and design for unexpended grant funds under CDBG WWTP 727490
- F. Discuss and accept reports from city attorney David Dodd concerning sexually oriented business study
- G. Discuss and consider approval of Ordinance 09-02 regulating the operation of sexually oriented businesses
- H. Discuss and consider approval of a pass thru charge water rate increase of twenty-two (.22) cents per thousand gallons used for the Upper Trinity Groundwater Conservation District water use and transport fees to be paid annually
- I. Discuss and approve bank reconciliation's, accounts payable and financial reports for the months of January & February

VII. 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

- A. Discuss wages for Interim Chief of Police

VIII. Action on items taken up in Executive Session

IX. Announcements

April 20, 2009 regular meeting @7:00 p.m.
Office closed on April 10th for Good Friday

X. Adjourn

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.

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