

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 June 21, 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. Public Hearing

- A. Presentation of 2009 Annual Drinking Water Quality Report (Consumer Confidence Report).
- B. Discuss concerns, comments or questions regarding the report

IV. Citizens Appearance - 5 Minute Limit

V. Approval of Minutes

- A. May 24, 2010 regular meeting

VI. Old Business

- A. Discuss and take necessary action for the JD Neely Community Center
 - 1.) Discuss and approve Lease Agreement and Release of Claims and Waiver of Liability Form
 - 2.) Discuss and consider entering into a inter-local agreement with Hood County or paving of the community center parking lot
- B. Discuss and possibly take necessary action concerning zoning of the City of Tolar

VII. New Business

- A. Discuss and consider variance request for Mike Franklin located at 309 N Elm for carport installation
- B. Discuss and consider approval of entering into a contract with Warrant Enforcement Bureau
- C. Discuss and consider and evaluate the position of part time patrol officer
- D. Discuss and consider moving the Police Department to the office located on N. Elm
- E. Discuss and consider increasing the Police Department impound lot fee
- F. Discuss and consider approval of funds for the Hood County Dispatch Advisory Board to update dispatch software
- G. Discuss and consider approval of Ordinance 10-10 expanding the ETJ as requested by property owner Tommy Brisco
- H. Discuss and consider approval of Ordinance 10-11 expanding the ETJ as requested by property owners Wayne and Laurie Wienecke
- I. Discuss and approve the funds for purchase of new HVAC units and insulation to be reimbursed through SECO Stimulus grant received from the State Comptroller
- J. Discuss and consider returning the ownership of 50'x50' well site located in the Park Place Subdivision to Eldon Winston
- K. Discuss and appoint Mayor Pro Tem
- L. Discuss and approve financials, bank reconciliations and accounts payable

VIII. Items from Council

- A. Discuss and consider the possibility of an addition/improvements or new city hall using bond funds

IX. Staff Reports

- A. Police report
- B. Court Report
- C. Public Works Report
- D. Administrative Report
- E. Updates from council members on city projects

X. Executive Session

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- A. One year evaluation for Chief Rodney Cox

XI. Action on items taken up in Executive Session

XII. Announcements

- A. July 19, 2010 regular meeting

XIII. Adjourn

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 proceeding the Monday regular meeting per city Ordinance 02-05