

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

Mikel Allen, Chief of Police

Matt Hutsell

Renae Lovell, Asst. City Secretary

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 August 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

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

III. Citizens Appearance

IV. Consent Agenda

V. Approval of Minutes

July 21, 2008 Regular Meeting

August 11, 2008 Special Meeting

VI. Presentation by Citizens

None

VII. 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

VIII. New Business

A. Presentation from the Boys & Girls Club of Hood County

B. Receive report from project engineer regarding bid recommendation in connection with ORCA CDBG Sewer Improvements Project 727490

C. Consider and possibly take action on regarding award of construction contract in connection with ORCA CDBG Sewer Improvements Project 727490

D. Consider and possibly take action on resolution authorizing submission of application for funding to the Office of Rural Community Affaires under the 2009/2020 CDBG funding cycle for sewer system improvements

E. Discuss and consider proposal/letter of agreement from Dan Boutwell of Municipal Planning Resources Group, Inc. for Comprehensive Plan and Zoning

F. Discuss and consider appointing a new Mayor Pro Tem

IX. Items from Council

A. Discuss the possibility of placing Mayor, council members and staff pictures on city web site

X. Staff Reports

A. Police Report

B. Court Report

C. Approve bank reconciliations, bills, financial statement

D. Administrative Report from Mayor Johnson

XI. 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

XII. Action on items taken up in Executive Session

XIII. Announcements

Regular meeting September 15, 2008 @ 7:00 p.m.

XIV. 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