

# CITY OF TOLAR

## Agenda

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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 November 23, 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 - 5 Minute Limit**

#### **IV. Consent Agenda**

- A. Discuss and consider approval of Ordinance 09-06 expanding the ETJ as requested by property owner Norman Cherry
- B. Discuss and consider approval of Ordinance 09-07 expanding the ETJ as requested by property owner Norman Cherry
- C. Discuss and consider approval of Ordinance 09-08 expanding the ETJ as requested by property owner Helen Berry
- D. Discuss and consider approval of Ordinance 09-09 expanding the ETJ as requested by property owners Michael and Tracy Johnson
- E. Discuss and consider approval of Ordinance 09-10 expanding the ETJ as requested by property owners Harold and Evelyn Johnson
- F. Discuss and consider approval of Ordinance 09-11 expanding the ETJ as requested by property owners Michael and Joann Stephens
- G. Discuss and consider approval of Ordinance 09-12 expanding the ETJ as requested by property owners Darrell and Darla Linker
- H. Discuss and consider approval of Ordinance 09-13 expanding the ETJ as requested by property owners William and Barbara Parmer
- I. Discuss and consider approval of Ordinance 09-14 expanding the ETJ as requested by property owners Jack and Freeda Ives
- J. Discuss and consider approval of Ordinance 09-15 expanding the ETJ as requested by property owners William and Jana Daniels
- K. Discuss and consider approval of Ordinance 09-16 expanding the ETJ as requested by property owners Troy and Deborah Armstrong
- L. Discuss and consider approval of Ordinance 09-17 expanding the ETJ as requested by property owners Troy and Deborah Armstrong
- M. Discuss and consider approval of Ordinance 09-18 expanding the ETJ as requested by property owners Troy and Deborah Armstrong
- N. Discuss and consider approval of Ordinance 09-19 expanding the ETJ as requested by property owner Sandra Riddle
- O. Discuss and consider approval of Ordinance 09-20 expanding the ETJ as requested by property owners Michael Burns and CDI Transportation Leasing, Inc.
- P. Discuss and consider approval of Ordinance 09-21 expanding the ETJ as requested by property owners Jack and Patricia Garrett
- Q. Discuss and consider approval of Ordinance 09-22 expanding the ETJ as requested by property owners O'Farrell and Myrna Thompson
- R. Discuss and consider approval of Ordinance 09-23 expanding the ETJ as requested by property owners O'Farrell and Myrna Thompson
- S. Discuss and consider approval of Ordinance 09-24 expanding the ETJ as requested by property owners Jerry and Gloria Bird
- T. Discuss and consider approval of Ordinance 09-25 expanding the ETJ as requested by property owners Tommy and June Tankersley
- U. Discuss and consider approval of Ordinance 09-26 expanding the ETJ as requested by property owners Tommy and June Tankersley
- V. Discuss and consider approval of Ordinance 09-27 expanding the ETJ as requested by property owner N.T. Warden
- W. Discuss and consider approval of Ordinance 09-28 expanding the ETJ as requested by property owners Norman and Sue Loftin

#### **V. Approval of Minutes**

October 26, 2009 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. Discuss and consider casting ballot for Hood County Appraisal District
- B. Discuss and consider approval of Resolution 09-03 accepting fund allocations from the American Recovery and Reinvestment Act (AARC) for the Energy Efficiency and Conservation Block Grants Program

- C. Discuss and approve financials, bank reconciliations and accounts payables
- D. Discuss and consider reserve staffing for the Police Department

**VIII. Items from Council**

- A. Discuss and consider switching our internet provider to Windstream

**IX. Staff Reports**

- A. Police Report (verbal)
- B. Court Report
- C. Administrative Report

**X. Executive Session**

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

**XII. Announcements**

December 21, 2009 regular meeting  
Office Closed on December 24 & 25th

**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*