

**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  
Renae Lovell, Asst. City Secretary

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 December 15, 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 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**  
November 17, 2008

**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 approval of Resolution 08-04 adopting a written Identity Theft Program Policy
- B. Discuss and approve bank reconciliations, accounts payable and financial report for the months of November and December
- C. Discuss and consider date for January regular meeting, scheduled meeting falls on MLK Day, office is closed that day

**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

No Items Listed

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

**IX. Announcements**

Office will be closed on December 25th & 26th for the Christmas Holidays

**X. 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.*

*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*