

TOLAR CITY COUNCIL MINUTES – MAY 19, 2008 – REGULAR MEETING

The City of Tolar Council met on May 19, 2008 at 7:00 P.M.

Present: Terry Johnson, Mayor
Charles Carroll, Mayor Pro Tem
Matt Hutsell
Lindsay Morgan
Barbara Gilliam
Kevin Fron (Elected Member)

Absent: Charlotte Mabery

City Staff Present: Joyce Johnson, City Secretary
Mike Allen, Chief of Police
Rena Lovell, Assistant City Secretary

Citizens Present: Sally Grimes
Scott & Michelle Knapp
Lon Whitten
Cody Eberhart
Patty Eberhart
Berna Carr
Janet Morrison
Gwen Mabery
Kathie Cherry

CALL TO ORDER

A quorum was established and the meeting was called to order at 7:00 P.M.

ROLL CALL

Matt Hutsell, Charles Carroll, Lindsay Morgan, Barbara Gilliam were present. Charlotte Mabery was absent.

APPROVAL OF MINUTES

April 21, 2008 Regular meeting

Motion by Charles Carroll, second by Barbara Gilliam to approve minutes as presented.

Motion carried 4-0

May 05, 2008 Workshop

Motion by Lindsay Morgan, second by Barbara Gilliam to approve minutes as presented.

Motion carried 4-0

NEW BUSINESS – ITEMS A & B PRESENTED BY MAYOR PRO TEM CHARLES CARROLL

A. Discuss and approve Resolution 08-02 Canvassing the results of the General Election held May 10, 2008

Resolution 08-02 was presented and read in it's entirety by Charles Carroll, Mayor Pro Tem.

Motion by Barbara Gilliam, second by Lindsay Morgan to approve Resolution 08-02 as presented.

Motion carried 3-0

B. Swearing in and presentation of certificate of election for elected officials

Elected officials were sworn in by city secretary, certificates of elections were presented by Mayor Pro Tem Charles Carroll.

CITIZENS APPEARANCE

No comments

PRESENTATION BY CITIZENS

A. Cody Eberhart to address council concerning the completion of Eagle Scout landscaping project for the JD Neely Community Center

Project has been completed. Mr. Eberhart presented plaque of donors to Mayor Johnson to be displayed at the community center when completed.

NEW BUSINESS (CONTINUED)

C. Discuss and consider approval of final plat for the Knapp Addition located on Tolar Cemetery Rd.

No changes were needed on the final plat, it has been approved by Richard McKinley, Building Inspector.

Motion by Matt Hutsell, second by Barbara Gilliam to approve final plat as presented.

Motion carried 5-0

D. Discuss and consider approval of concept plan for the Knapp addition located on Tolar Cemetery Rd.

Driveway radius was approved by TVFD Chief. Mr. Knapp will receive a letter of approval from TVFD Chief. Concept plan meets city requirements.

Motion by Charles Carroll, second by Barbara Gilliam to approve concept plan as presented.

Motion carried 4-0. Lindsay Morgan abstained.

E. Proclamation declaring the month of May as Motorcycle Awareness Month

Proclamation was read out loud by Renae Lovell.

Motion by Charles Carroll, second by Lindsay Morgan to approve proclamation

Motion carried 5-0

OLD BUSINESS

A. Discuss and take necessary action for the JD Neely Community Center

Results of the May 17, 2008 fish fry fund raiser was presented by Kathie Cherry, update on the status of electrical installation was discuss by Gwen Mabery. TA Huston will donate main breaker box and service outside to pole. Per Richard McKinley, service will need to be one phase, 60 amps. Four panels will be needed. There will be five AC units at twenty five tons each. G&G Electric will furnish labor not materials. Estimation to install ceiling will be around \$6000.00. Electrical will need to be installed first and then sheetrock, ceiling needs to be installed last. TVFD volunteered to install ceiling. No action was taken.

STAFF REPORTS

A. Police Report

Written and verbal report was provided to council by Chief Allen. New reserve officer Jeffery Butler was introduced to council.

Motion by Barbara Gilliam second by Charles Carroll to approve police report.
Motion carried 5-0

B. Court Report

Written and verbal report was provided to council by Renae Lovell.
Motion by Matt Hutsell second by Lindsay Morgan to approve court report.
Motion carried 5-0

C. Approve bank reconciliations, bills and financial statement

Motion by Charles Carroll second by Barbara Gilliam to approve bank reconciliations, bills and financial statement.
Motion carried 5-0

D. Administrative Report from Mayor Johnson

1.) Update from Matt Hutsell on zoning maps.

Mr. Hutsell has met with James Brittain thru NTCOG. Mr. Brittain can do maps that city needs and will be in electronic form so that it may be added to later if needed. Richard McKinley stated that the maps do not have to be certified. Granbury does not have certified maps, land use maps would be the easy way to go. Mr. McKinley has also been in touch with Dan Boutwell that also does zoning for cities. Matt Hutsell will contact James Brittain to be at next council meeting for a presentation of services and Mayor Johnson will be in contact with Dan Boutwell to also attend next meeting. Line item is to be added under Old Business for P&Z to be discussed each month and take action if needed.

2.) Complaint received from citizen

Chief Allen addressed the complaint filed against him for speeding outside the city limits in patrol car. Chief Allen feels that it is retaliation against him for an earlier traffic stop when defendant received a citation. No action was taken by council.

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

None

ANNOUNCEMENTS

Regular meeting June 16, 2008 @ 7:00 p.m. It was noted that meeting may have to be moved to June 23, 2008.

ADJOURN

Motion by Barbara Gilliam second by Matt Hutsell to adjourn meeting at 7:58 p.m.
Motion carried 5-0

APPROVED:

Terry Johnson, Mayor

ATTEST:

Joyce Johnson, City Secretary