

TOLAR CITY COUNCIL MINUTES – MAY 20, 2009 – REGULAR MEETING

The City of Tolar Council met on May 20, 2009 at 7:00 P.M.

Present: Terry Johnson, Mayor
Matt Hutsell
Barbara Gilliam
Kevin Fron
Sally Grimes

Absent: Charles Carroll
Lindsay Morgan

City Staff Present: Joyce Johnson, City Secretary
Jeff Mackey, Director of Public Works

Citizens Present: Kathie Cherry
Johnnie Huston
Clint Bissett

CALL TO ORDER

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

ROLL CALL

Matt Hutsell, Barbara Gilliam, Kevin Fron were all present.
Charles Carroll and Lindsay Morgan were absent.

CITIZENS APPEARANCE

None

NEW BUSINESS

- C. Approve Resolution 09-02 canvassing and adopting the results of the May 2009 General Election

Motion by Matt Hutsell, second by Barbara Gilliam to approve Resolution 09-02
Motion carried 3-0

- D. Presentation of certificates of election and swearing in of newly elected officials

Mayor Johnson presented certificates of election, officials were sworn in by Joyce Johnson.

APPROVAL OF MINUTES

- A. 04-20-09 Regular Meeting

Motion by Matt Hutsell, second by Kevin Fron to approve minutes as presented.
Motion carried 4-0

OLD BUSINESS

- A. Discuss and take necessary action for the JD Neely Community Center concerning the electrical problem and other areas of concern

Kathie Cherry reported that \$1,852.00 was raised at the fish fry, \$ 5,100.00 was raised at the penny auction. Thank you note will be put in the Hood County News for all of the donations.

Barbara Gilliam addressed concerns with the electrical problems, such as the outside panels boxes and the wiring that was installed, both need to be corrected. Kathie Cherry spoke to Warren Marshall a licensed electrician, he will finish out the electrical work for \$ 2500.00 and would be able to start the first week of June.

Motion by Matt Hutsell, second by Barbara Gilliam to let Warren Marshall finish out electrical work.

Motion carried 4-0

Parking lot needs to be paved or asphalted, Matt Hutsell will check with Hood County Road Operations to see if it can be done under the inter-local agreement.

- B. Discuss and possibly take necessary action concerning zoning of the city.

Dan Boutwell will be contacted by Joyce Johnson for an update on the comprehensive plan and zoning map.

NEW BUSINESS (con't)

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

Clint Bissett provided council with itemized bid tabulation, a total of four bids were received. Low bid of \$ 61,500.00 was received by Granbury Contracting, Inc. There will be grant funds still left over. He will do a change order to have the bottom of the equalization tank grouted to make it level.

Mr. Bissett recommended Granbury Contracting, Inc. be awarded the contract.

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

Motion by Matt Hutsell, second by Kevin Fron to award contract to Granbury Contracting, Inc.

Motion carried 4-0

- E. Discuss and consider the possibility of extending water & wastewater services to the new Church of Christ location

Jeff Mackey addressed council for Mr. Huston. Church will be relocating to property in the city ETJ and will need water and sewer services. Water is available on the opposite side of highway, in ordered to provide water, originally the plan was to bore under the highway which would require a permit from TXDOT and cost between \$ 14,00 to \$ 15,000 to do. After further evaluation Mr. Mackey recommends that the city runs a 6" water line from 6th and Pecan Street all the way to Mr. Huston's property line and then the church would be responsible for running the rest of the line up to their location and connecting to it. City would require them to lay a 6"

line and it would have to meet city specifications. This way would be more beneficial for the city. Easement would have to be required from three property owners. Sewer lines already exist and would be easy to extend.

Motion by Matt Hutsell, second by Barbara Gilliam to go with the recommendations of Jeff Mackey and extend services to the new church location.

Motion carried 4-0

F. Discuss and approve bank reconciliation's, accounts payable and financial reports

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

Motion carried 4-0

G. Discuss and possibly take action on a date for the Mayor and Council members to help the citizens of Tolar clean up yards or whatever they need done

Council member Barbara Gilliam would like to see the Mayor and other Council members set aside a date to help some of the citizens in town who are not able to clean their yards or need help with other things they can't do. No dates were set, Barbara Gilliam and Sally Grimes will get some candidates and set a date and let everyone know.

EXECUTIVE SESSION

No executive session was needed

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

None

ANNOUNCEMENTS

June 15, 2009 regular meeting @ 7:00 p.m.

ADJOURN

Motion by Barbara Gilliam, second by Kevin Fron to adjourn meeting at 7:41 p.m.

Motion carried 4-0.

APPROVED: _____
Terry Johnson, Mayor

ATTEST: _____
Joyce Johnson, City Secretary