

## **TOLAR CITY COUNCIL MINUTES – NOVEMBER 23, 2009 – REGULAR MEETING**

The City of Tolar Council met on November 23, 2009 at 7:00 P.M.

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

City Staff Present: Joyce Johnson, City Secretary  
Rodney Cox, Chief of Police

Citizens Present Kathie Cherry

### **CALL TO ORDER**

A quorum was established and the regular meeting was called to order at 7:05 P.M.

### **ROLL CALL**

Matt Hutsell, Sally Grimes, Lindsay Morgan, Barbara Gilliam, Kevin Fron were all present.

### **CITIZENS APPEARANCE**

None

### **CONSENT AGENDA**

Items A through W (listed on attached agenda)

Discuss and consider approval of Ordinances 09-06 through 09-28 expanding the ETJ as requested by property owners

Motion by Lindsay Morgan, second by Barbara Gilliam to approve Ordinance 09-06 through 09-28 extending the ETJ.

Motion carried 5-0

### **APPROVAL OF MINUTES**

October 26, 2009 regular meeting

Motion by Matt Hutsell, second by Kevin Fron to approve minutes as presented.

Motion carried 5-0

### **OLD BUSINESS**

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

Update on progress from Kathie Cherry. Estimate was received from Kickin A for chip sealing the parking lot, estimate was \$ 11, 644.78. Don Humphries with Express Paving will help with the asphalt. County will not be able to chip seal until April.

Council would like to get additional prices for hot topping from Hood County and other companies for doing all of the parking lot. Would also like the price of doing parking lot in concrete. Barbara Gilliam will call company donating the HVAC (Air-Co) and let Kathy Cherry know the status of installation.

B. Discuss and possibly take necessary action concerning zoning of the City of Tolar  
No action taken

### **NEW BUSINESS**

A. Discuss and consider casting ballot for Hood County Appraisal District  
Discussion held concerning the candidates and possible nominees.

Motion by Matt Hutsell, second by Sally Grimes to cast vote for Terry Johnson, David Kuban and Tony Smith.

Motion carried 5-0

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

Motion by Matt Hutsell, second by Lindsay Morgan to accept funds.  
Motion carried 5-0

C. Discuss and approve financials, bank reconciliations and accounts payable

Motion by Matt Hutsell, second by Barbara Gilliam to approve as presented.  
Motion carried 5-0

D. Discuss and consider reserve staffing for the Police Department

City ordinance states we can have a total of seven reserve officers, we currently have four. TABC agents are reorganizing, they will now be civil. Chief Cox would like to utilize some of them for teaching classes that are needed for TCLEOSE. There will be no cost to the city, would like to classify them as non-working reserves and say they are teaching or training staff. Requested that the council amend the reserve officer ordinance from seven to ten.

Motion by Sally Grimes, second by Matt Hutsell to amend the reserve ordinance from seven officers to ten.  
Motion carried 5-0

### **ITEMS FROM COUNCIL**

None

### **STAFF REPORTS**

A. Police Report

Verbal Report was given by Chief Cox. Number of citations, arrest made during the month.  
No motion as made

B. Court Report

Written report provided to council.

Motion by Kevin Fron, second by Barbara Gilliam to approve court report ad presented.

Motion carried 5-0

C. Administrative Report

Christmas dinner for employees and council will be provided. Employees will also received a gift card for \$ 100.00.

**EXECUTIVE SESSION**

None

**ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION**

None

**ANNOUNCEMENTS**

December 21, 2009 regular meeting

Office closed on December 24 & 25th

**ADJOURN**

Motion by Barbara Gilliam, second by Matt Hutsell to adjourn at 7:58 p.m.

Motion carried 5-0

APPROVED: \_\_\_\_\_  
Terry Johnson, Mayor

ATTEST: \_\_\_\_\_  
Joyce Johnson, City Secretary