

TOLAR CITY COUNCIL MINUTES – FEBRUARY 01, 2017 – SPECIAL MEETING

The City of Tolar Council met on Wednesday, February 01, 2017 at 7:00 P.M.

Present: Terry Johnson, Mayor
Matt Hutsell, Mayor Pro Tem
Sally Grimes
Chip Foster
Craig Davis
Kevin Fron

Absent: Chip Foster, Councilmember, Kevin Fron, Councilmember, Joyce Johnson, City Secretary

City Staff Present: Shavonne Kenley
JR Higgins, Director Public Works

Citizens Present: Judy, Langford & Associates,

CALL TO ORDER

Meeting was called to order at 7:04 p.m.

ROLL CALL

Matt Hutsell, Sally Grimes, and Craig Davis present, Chip Foster and Kevin Fron were absent.

CITIZENS APPEARANCE

None

NEW BUSINESS

Approval of Resolution 2017-01, a Resolution of the City Council of the City of Tolar, Texas, authorizing the submission of a Texas Community Development block grant program application to the Texas Department of Agriculture for the Community Development Fund; and authoring the Mayor to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the community development block grant program.

Motion by Matt Hutsell, second by Sally Grimes to approve Resolution 2017-01 as presented.
Motion carried 3/0

ADJOURN

Motion by Matt Hutsell, second by Sally Grimes, to adjourn meeting at 7:11 PM
Motion carried 3/0



APPROVED:


Terry R. Johnson, Mayor

ATTEST:


Joyce Johnson, City Secretary