CITY COUNCIL REGULAR MEETING AGENDA

January 22, 2018 6:00 P.M. City Hall 8712 W. Hwy. 377 Tolar, Texas 76476 Terry R. Johnson, Mayor Matt Hutsell, Place 1, Mayor Pro Tem Sally Grimes, Place 2 Chip Foster, Place 3 Craig Davis, Place 4 Kevin Fron, Place 5

Note: Pursuant to Section 551.071, Texas Government Code, the City Council reserves the right to adjourn into Executive Session at any time during the meeting to discuss posted Executive Session items or to seek legal advice form the City Attorney on any item posted on the agenda.

CALL TO ORDER

ROLL CALL

PUBLIC HEARING (Open hearing and close hearing)

To receive comments or concerns for subdivision and zone change request by WOMP Properties, LLC for property known as 307 E Fifth St, currently zoned as R-8 (residential 8000 square feet). Property to be subdivided into two lots and zoned R-6 (residential 6000) at time of plat approval.

CITIZENS APPEARANCE - 3 MINUTE LIMIT (COUNCIL MAY BE ADDRESSED BUT NOT RESPOND)

APPROVAL OF MINUTES-REGULAR MEETING

December 18, 2017 regular meeting

NEW BUSINESS

- 1.) Discuss and consider approval of final plat for subdivision and zone change from R-8 to R-6 for property located at 307 E 5th St.
- 2.) Discuss and consider budget amendment for the Water/Wastewater fund to include residual funds from prior fiscal year to allow the purchase of a sludge box.
- 3.) Discuss and approve financials

STAFF REPORTS

- 1.) Public Works
- 2) Planning & Zoning, Code Enforcement
- 3.) Administrative
- 4.) Council

EXECUTIVE SESSION

The council may enter into closed or Executive Session to discuss the following items posted in Executive Session or seek legal advice from the city attorney pursuant to the Texas Local Government Code Section(s) 551.071

<u>ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION</u>

ANNOUNCEMENTS

Office closed February 19th for Presidents Day

Regular meeting date changed to February 26, 2018 @ 6 P.M. (due to holiday closing)

ADJOURN

Posted: January 17, 2018

Jove Johnson, City Secretary

ACCESSIBILITY STATEMENT

The City Hall building is wheelchair accessible by using the back entrance of the building. If you plan to attend this public meeting and you have a disability