

TOLAR CITY COUNCIL MINUTES – JULY 16, 2018 – REGULAR MEETING

The City of Tolar Council met on Monday, July 16, 2018 at 6:00 P.M.

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

City Staff Present: Joyce Johnson, City Secretary
Derek Malone, Director of Public Works
Zach Cox, P&Z Administrator

Citizens Present: Matt Mills

CALL TO ORDER

Meeting was called to order at 6:00 p.m.

ROLL CALL

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

PUBLIC HEARING

Mayor Johnson opened the hearing at 6:00 P.M.

To receive comments for the corrections to be made to the zoning ordinance pertaining to Residential 8, Rural Residential and Agricultural maximum density (dwellings per acre).

Mayor Johnson asked for comments there were no citizens present.

Mayor Johnson closed the public hearing at 6:02 P.M.

CITIZENS APPEARANCE (3 minute limit-Council may not respond)

County attorney Matt Mills addressed the Council concerning court hearings. Mr. Mills offered to help the city out when we need an attorney present to represent the city during municipal court hearings.

APPROVAL OF MINUTES-REGULAR MEETING

June 18, 2018 regular meeting

Motion by Matt Hutsell, second by Craig Davis to approve minutes as presented.
Motion carried 5/0

NEW BUSINESS

1.) Discuss and receive comments on the 2017 CCR water quality report

Derek Malone discussed the report. No issues with quality of drinking water, all naturally occurring minerals are within the allowable amount determined by TCEQ. No questions or responses from customers. No motion needed on this item.

2.) Approval of corrections to the zoning ordinance pertaining to the maximum density for Residential 8 from 3.25 to 1, Rural Residential from .75 to one and Agricultural from no limit to one.

Zach Cox explained to the council these are items that were not addressed at the time of adopting the zoning ordinance and needed to be corrected to one dwelling unit per lot to be less confusing for residents.

Motion by Sally Grimes, second by Matt Hutsell to approve zoning corrections as presented.
Motion carried 5/0

3.) Discuss and possibly approve Mayor Johnson to sign Financial Advisory Agreement with Government Capital to possibility acquire Certificates of Obligation for street repairs and upgrades.

Certificate of Obligations will be for \$ 1,000,000.00 (one million dollars) for street improvements and upgrades. Current bonds will be paid in full September 2019. City is in good financial standing and needs to move forward with procuring the CO's. Funds will be received in October 2018 for the new fiscal year.

Motion by Chip Foster, second by Craig Davis authorizing Mayor Johnson to sign agreement and move forward with procuring the Certificates of Obligation.
Motion carried 5/0

4.) Approve financials

Motion by Chip Foster, second by Sally Grimes to approve financials as presented.
Motion carried 5/0

STAFF REPORTS

1.) Public Works (Derek Malone)

Sludge that was previously pumped into the old race track system is being pumped out. Stand for sludge box is finished, power supply box has been purchased. Hydraulic cylinder to be ordered this week. Electrician will also be out this week to see if power supply is sufficient for the sludge box.

Paving will begin on W 7th St will begin soon. Will be done by Porky's Paving for \$12,000.

Advertisement has been placed in Hood County News for utility service worker.

2.) Code Enforcement / Planning and Zoning

Court will be held for two ordinance violations on August 7th. Plumbing Inspector license testing has been set for September 19th in Austin.

3.) Administrative

No report

4.) Council / EDC

No report

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken

ANNOUNCEMENTS

Regular meeting August 20, 2018 @ 6 P.M.


ADJOURN

Motion by Sally Grimes, second by Matt Hutsell to adjourn meeting at 6:29 P.M.
Motion carried 5-0

APPROVED:


Terry R. Johnson, Mayor

ATTEST:


Joyce Johnson, City Secretary

