

TOLAR CITY COUNCIL MINUTES – JUNE 18, 2018 – REGULAR MEETING

The City of Tolar Council met on Monday, June 18, 2018 at 6:00 P.M.

Present: Terry Johnson, Mayor
Chip Foster
Craig Davis
Kevin Fron

Absent: Matt Hutsell, Mayor Pro Tem
Sally Grimes

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

Citizens Present: Shane Flippin

CALL TO ORDER

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

ROLL CALL

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

PUBLIC HEARING

Mayor Johnson opened the hearing at 6:01 P.M.

To receive comments for the annexation, subdivision, plat approval and zoning of Parkview Place Addition II Properties requested by property owner Shane Flippin.

Mayor Johnson asked for comments there were no citizens present.

Mayor Johnson closed the public hearing at 6:03 P.M.

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

None

APPROVAL OF MINUTES-REGULAR MEETING

April 16, 2018 regular meeting

Motion by Chip Foster, second by Kevin Fron to approve minutes as recorded.
Motion carried 3/0

NEW BUSINESS

1.) Approval of annexation by Ordinance 2018-02, subdivision, plat approval and zoning of Parkview Place Addition II.

Shane Flippin informed the Council that property is not currently in the city limits and request that it be annexed. Property is being subdivided into eight lots and will become part of the existing Parkview Place subdivision. Mr.

Flippin has obtained an easement for the HOA for 2 driveway approaches that will extend into area owned by the HOA. Requests that the property be zoned R-6 at time of approval.

Motion by Chip Foster, second by Craig Davis to accept Ordinance 2018-02 annexing the property into the city limits and to approve final plat, subdivision and zoning of R-6.

Motion carried 3/0

2.) Approval of final plat for properties located in the ETJ for Curl Ranch

It was noted that the City of Tolar retained the rights to approve all subdivision of properties located in the ETJ.

Plat meets all requirements.

Motion by Chip Foster, Second by Kevin Fron to approve final plat for the Curl Ranch.

Motion Carried 3/0

3.) Approval of Resolution 2018-01 ordering the November 2018 election

Motion by Chip Foster, second by Craig Davis to approve Resolution 2018-01 calling the November general election.

Motion carried 3/0

4.) Approve financials

Motion by Craig Davis, second by Kevin Fron to approve financials as presented.

Motion carried 3/0

STAFF REPORTS

1.) Public Works

Stand for new sludge box has been completed, waiting on crane availability to place box on stand. TNMP has been contacted for the cost of a transformer to power the sludge box, will be a three phase connection.

2.) Code Enforcement / Planning and Zoning

Zoning ordinance was addressed, there are several sections that the allowable dwellings are incorrect and needs to be corrected in the near future. Sections are R-8, AG and RR. Will be on the next agenda to correct the allowable dwellings.

3.) Administrative

Budget meetings to be scheduled. City Secretary is looking into certificates of obligations for street repairs.

4.) Council / EDC

No report

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken

ANNOUNCEMENTS

Regular meeting July 16, 2018 @ 6 P.M.

ADJOURN


Motion by Craig Davis, second by Chip Foster to adjourn meeting at 6:19 P.M.
Motion carried 3-0



APPROVED:


Terry R. Johnson, Mayor

ATTEST:


Joyce Johnson, City Secretary