

## **TOLAR CITY COUNCIL MINUTES – MARCH 20, 2017 – REGULAR MEETING**

The City of Tolar Council met on March 20, 2017 at 7:00 P.M.

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

Absent: Chip Foster

City Staff Present: Joyce Johnson, City Secretary  
Zach Cox, Code Enforcement, P&Z

Citizens Present: Mr. & Mrs. Byron Sheehan

### **CALL TO ORDER**

Meeting was called to order at 7:00 p.m.

### **ROLL CALL**

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

### **CITIZENS APPEARANCE**

None

### **APPROVAL OF MINUTES-REGULAR MEETING**

February 21, 2017 regular meeting

Motion by Matt Hutsell, second by Sally Grimes to approve minutes as presented.

Motion carried 4/0

### **NEW BUSINESS**

1.) Presentation and approval of the 2015-2016 yearly audit by Merritt, McLane & Hamby, P.C.

Audit results were presented by Michael Hamby. Items discussed were the City's net position, statement of activities, balance sheets and internal controls. City overall is in good standings. There were no findings of fraud or misappropriations of funds. Audit was clean, all records and financials were provided.

Motion by Matt Hutsell, second by Sally Grimes to approve 2015-2016 yearly audit as presented.

Motion carried 4/0

2.) Approve financials, bank reconciliations and accounts payables

Motion by Matt Hutsell, second by Craig Davis to approve accounts payable financials, bank reconciliations and accounts payable as presented.

Motion on carried 4/0

## **OLD BUSINESS**

- 1.) Byron Sheehan to address Council concerning Animal Control Ordinance 2016-01, Section 4, keeping of swine within the city limits.

Mr. Sheehan would like for the Council to reconsider his request to allow 4H/FFA swine within the city limits. Request would be for properties zoned rural residential only, and would allow five (5) adult swine per acre. Written material was provided to the council for consideration. Council would like more time to consider request. This item is to be place on the April agenda to be discussed further. No action was taken at this time.

- 2.) Discuss and consider proposal by Hood County to enter into an Interlocal Agreement for Animal Control Services for a yearly fee of one thousand dollars.

Brief discussion was held. All members agreed to the Interlocal.

Motion by Sally Grimes, second by Matt Hutsell to enter into an Interlocal Agreement with Hood County for the yearly fee of one thousand dollars.

Motion carried 4/0

- 3.) Final approval of Yard Line Installation Guidelines in connection with the Texas Community Block Grant Program contract 7216450

Final corrections made, meets all of the state requirements.

Motion by Matt Hutsell, second by Craig Davis to approve the Yard Line Installation Guidelines as presented.

Motion carried 4/0

## **EXECUTIVE SESSION**

None

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

No action was taken

## **STAFF REPORTS**

- 1.) Public Works

Written report was provided to council. JR Higgins tendered his written resignation. Arrangements have been made with Jeff Mackey to cover the city for six months.

- 2.) Code Enforcement & P&Z report

Verbal report provided to council. Before and after photos were provided for viewing on properties that have complied.

- 3.) Administrative

Mayor Johnson informed council of the vandalism that has been going on at some of the wells. No trespassing signage has been installed.

- 3.) Council

No updates

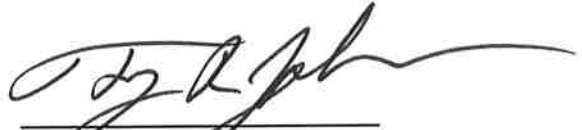
## ANNOUNCEMENTS

Regular meeting April 17, 2017 @ 7 P.M.  
Office closed April 14<sup>th</sup> for Good Friday


## ADJOURN

Motion by Sally Grimes, second by Craig Davis to adjourn meeting at 8:05 P.M.  
Motion carried 4/0

APPROVED:

  
Terry R. Johnson, Mayor

ATTEST:

  
Joyce Johnson, City Secretary

