



**MINUTES FOR JANUARY 21, 2020**  
**TALTY CITY COUNCIL MEETING**

The Talty City Council held their regularly scheduled monthly meeting at 7:00 pm on Tuesday, January 21 2020, at the Trinity Family Church, located at the intersection of FM 1641 and I-20, to consider the following:

- I. Mayor Frank Garrison called the meeting to order at 7:05 p.m. and announced a quorum. In attendance were Brad Davis, John Davis and Judy Trevino. Courtney McGrath and Bobby Crowley were absent.
- II. All rose for the invocation by Brad Davis, and everyone recited the Pledge of Allegiance.
- III. **Discussion:**
  - James Stroman gave an update on the final stages of the road project. A final review with Mayor Garrison and the engineers was conducted on December 19, 2019. New street signs are in the process of being installed on Layden Farms (f/k/a CR 213).
  - Police Chief William L. Carmack introduced two new officers.
    - Jeffrey Johnston is our newest reserve officer who was sworn in this month.
    - Juan Vitar began in June 2019 as our newest part-time police officer.
  - The City is purchasing a new 2020 Ford Interceptor with the ECO Boost from Platinum at Crossroads in Terrell, Texas. The financing will be provided by CityBank.
- IV. **Citizen Participation:**

No citizens were in attendance and no one signed in to speak to the council.
- V. **Action Items:**
  1. The Council reviewed the December 17, 2019 Minutes;  
A Motion was made to approve the Minutes as presented by Judy Trevino;  
Seconded: John Davis  
Vote: 3-0; Motion carried;
  2. The Council discussed the December 2019 Financial Report;  
A Motion was made to accept the December 2019 Financial Report by John Davis.  
Seconded: Brad Davis  
Vote: 3-0; Motion carried
  3. The Council discussed the approval of **Ordinance 2020-01 to call the Election for May 2, 2020**, for the purpose of electing 3 city council members for a 2 year term for seats held by Judy Trevino, Brad Davis and John Davis.  
A Motion was made by Brad Davis to approve Ordinance 2020-01 to call the election for May 2, 2020 to elect three city council members for a two year term.

Seconded: John Davis  
Vote: 3-0; Motion carried

4. The Council discussed contracting with Kaufman County elections office to conduct Talty's May 2 2020 election, including an option to use electronic voting and/or paper ballots;  
A Motion was made by John Davis to contract with Kaufman County elections office to conduct Talty's May 2, 2020 election.  
Seconded: Judy Trevino  
Vote: 3-0; Motion carried

**VI. Discussion Items for next month's Agenda:**

- Yeldell Wilson will present the audit for fiscal year 2019 on February 18, 2020;
- Please be prepared to discuss the Comprehensive Plan in order that final revisions can be completed prior to the Michael R. Coker Company presentation in March.

**VII.** The meeting was adjourned at 7:37 p.m.

Dated: \_\_\_\_\_

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Mayor Frank Garrison

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City Secretary, Sherry Bagby