****

**MINUTES FOR MARCH 17, 2020**

**TALTY CITY COUNCIL MEETING**

The Talty City Council held their regularly scheduled monthly meeting at 7:00 pm on Tuesday,

March 17, 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 7:00 p.m. and announced a quorum.

In attendance were council members: John Davis, Judy Trevino and Bobby Crowley.

Absent were Courtney McGrath and Brad Davis.

**II.** All rose for theinvocation by John Davis, and everyone recited the Pledge of Allegiance.

**III**. **Citizen Participation**: No one signed in to address the council and no one attended.

A pandemic has been declared by Kaufman County at this time due to the Coronavirus.

**IV. Discussion:**

• James Stroman gave an update on the final stages of the road project. The City is waiting for Crossroads Bible Church to complete the ROW agreement for a new street. Lone Wolf, LLC submitted a change

order for Phase 2 in the amount of $34,667.00. Our engineers, BGE, reviewed the change order and found it to be in order and recommend approval and payment of Change Order No. 1 dated December 11, 2019.

**V. Action Items:**

1. The Council reviewed the February 18, 2020 Minutes;

A Motion was made to approve the Minutes as presented by John Davis;

Seconded: Judy Trevino

Vote: 3-0; Motion carried;

2. The Council discussed the February 2020 Financial Report;

A Motion was made to accept the January 2020 Financial Report by Bobby Crowley.

Seconded: John Davis

Vote: 3-0; Motion carried

3. The Council considered Ordinance 2020-02 to cancel the May 2, 2020 General Election and

declaring unopposed candidates for the three council member [Judy Trevino, John Davis and

Brad Davis] seats being elected to office.

A Motion was made by John Davis to approve Ordinance 2020-02 to cancel the May 2, 2020 General Election and declare unopposed candidates for the three council member seats being elected to office.

Seconded: Judy Trevino

Vote: 3-0; Motion carried

4. The Council reviewed Resolution 2020-01 opposing Proposition 3 on the Republican ballot, which

approved the ending of taxpayer funded lobbying in a recent primary statewide election.

A Motion was made by Bobby Crowley to approve Resolution 2020-01.

Seconded: John Davis

Vote: 3-0; Motion carried

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

A Planning & Zoning Commission meeting is scheduled for Thursday, March 26 @ 6:30 p.m. at Trinity Family Church to review the zoning for the Comprehensive Plan which is being prepared by Michael Coker.

**VII.** The meeting was adjourned at 7:35 p.m.

Dated:

Mayor Frank Garrison

City Secretary, Sherry Bagby