



**AGENDA
FOR CITY COUNCIL MEETING
JANUARY 18, 2022**

The Talty City Council will hold their regularly scheduled meeting at 7:00 p.m. on Tuesday, January 18, 2022, at the Trinity Family Church, 9670 CR 214, located at the intersection of FM 1641 and I-20, to consider the following:

- I. Call to Order:** Call regular meeting to order and announce a quorum.
- II. Invocation and Pledge of Allegiance:** Please rise for the invocation and pledge.
- III. Citizen Participation:** Citizens wishing to address the City Council may do so at this time. Each citizen will have three minutes to address the Council.
- IV. Action Items:**
 1. Consider and take action on **Ordinance 2022-03** providing for the sale and issuance of the City of Talty, Texas General Obligation Refunding Bonds Series 2022; and ordaining other matters relating to the subject;
 2. Discussion and approval of the November 2021 Financial Report;
 3. Discussion and approval of the November 2 and 16, 2021 Minutes;
 4. Discussion and approval of the December 2021 Financial Report;
 5. Discussion and approval of **Ordinance 2022-01** to **call the Election on May 7, 2022**, 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;
 6. Discussion and action to contract with Kaufman County Elections Office to conduct Talty's Election on May 7, 2022, including a decision to use electronic voting and/or paper ballots;
 7. Consider and take action to adopt the following building codes and approve **Ordinance 2022-02:**
 - (a) 2021 International Residential Code;
 - (b) 2021 International Energy Conservation Code;
 - (c) 2021 International Plumbing Code;
 - (d) 2021 International Mechanical Code;
 - (e) 2021 International Fuel Gas Code;
 - (f) 2021 International Existing Building Code; and
 - (g) 2021 International Fire Code; andThe City of Talty has previously adopted the 2020 National Electrical Code;

8. Council will consider Resolution 2022-03 amending the City's Extraterritorial Jurisdictional Boundaries relating to real property;
9. Discussion and approval of the Kaufman County Hazard Mitigation Plan for Talty to be eligible for federal funding for mitigation purposes. This must be updated every five years and has previously been approved by FEMA.
10. Council will consider the Proclamation for Motorcycle Awareness adopting May as Motorcycle Safety Awareness Month;

VI. Discussion Items:

- Any requests for items to be placed on next month's agenda;
- Yeldell Wilson will present 2021 audit in February;
- Piedmont Park Phase I near CR 214 by Sumeer Homes (60 lots);
- Harvest Run (36 lots) near Cleaver Lane and Talty Industrial Park;

VII. Adjourn Meeting

Sherry Bagby, City Secretary of Talty

As authorized by Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.087 of the Texas Government Code, this meeting may be convened into closed executive Session. This building is wheelchair accessible. Any request for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call (972) 552-9592 or (TDD) 1-800-735-2989. I hereby certify that this Agenda has been posted at Talty City Hall, 9550 Helms Trail, Suite 500, Forney, Texas 75126 by 7:00 p.m. on Saturday, January 15, 2022.