



TALTY TEXAS

MINUTES OF JANUARY 18, 2022
CITY COUNCIL MEETING

The Talty City Council held 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, on the following:

- I. **Call to Order:** Mayor Frank Garrison called the meeting to order at 7:00 p.m. and announced a quorum. Those present were John Davis, Brad Davis, Judy Trevino, Bobby Crowley and Courtney McGrath.

- II. **Invocation:** All rose for the invocation by Brad Davis. Everyone recited the Pledge of Allegiance.

- III. **Citizen Participation:**
Kyle Funk spoke against the Piedmont Park development using Hancock as a pass through in Founder's Place.

- IV. **Action Items:**
 1. The Council considered **Ordinance 2022-03** to provide the sale and issuance of general obligation refunding bonds, Series 2022 for the City of Talty regarding the capital improvement plan for streets. Andre Ayala, with Hilltop Securities, addressed the council and gave a hand-out. The interest rate of 1.863% from FHN Financial Capital Markets is a fixed through 2036. The Moody's Investment initial rating is A1, and allows Talty to get bond insurance. Closing and delivery of funds to the Escrow Agent will be February 10, 2022. It is recommended that we take the lowest bid.
A Motion was made by Courtney McGrath to **approve Ordinance 2022-03** and accept the bid from FHN Financial Capital Markets.
Second: Judy Trevino
Vote: 5-0; Motion carried

 2. The Council discussed the November 2021 Financial Report;
A Motion was made by Judy Trevino to accept the November 2021 Financial Report.
Second: John Davis
Vote: 5-0; Motion carried.

 3. The Council discussed the Minutes of November 2, 2021.
A Motion was made by John Davis to accept the Minutes of November 2, 2021 as submitted.
Second: Judy Trevino
Vote: 4-0; Courtney McGrath abstained. Motion carried
The Council discussed the Minutes of November 16, 2021.
A Motion was made by John Davis to accept the Minutes of November 16, 2021 as submitted.
Second: Judy Trevino
Vote: 5-0; Motion carried

4. The Council discussed the December 2021 Financial Report;
A Motion was made by Brad Davis to accept the December 2021 Financial Report.
Second: John Davis
Vote: 5-0; Motion carried
5. The Council discussed **Ordinance 2022-01 to call the May 7, 2022 general election** for the purpose of electing three council members for a two-year term for seats held by Judy Trevino, Brad Davis and John Davis.
A Motion was made by Courtney McGrath to **approve Ordinance 2022-01** calling the general Election for May 7, 2022 for the purpose of electing three council members for a two-year term.
Second: Bobby Crowley
Vote: 5-0; Motion carried
6. The Council discussed Kaufman County Elections Office to conduct Talty's election on May 7, 2022, including using electronic voting and/or paper ballots;
A Motion was made by John Davis to approve Kaufman County Elections Office to conduct Talty's election on May 7 2022, including using voting and/or paper ballots;
Second: Brad Davis
Vote: 5-0; Motion carried
7. The Council discussed **Ordinance 2022-02 adopting new 2021 international building codes.**
A Motion was made by John Davis to approve Ordinance 2022-02 to adopt 2021 International Building Codes (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;
Second: Bobby Crowley
Vote: 5-0; Motion carried
8. The Council considered **Resolution 2022-03 amending the City's Extraterritorial Jurisdictional** boundaries relating to real property (near FM 148).
A Motion was made by John Davis to approve Resolution 2022-03 to amend Talty's ETJ.
Second: Judy Trevino
Vote: 5-0; Motion carried
9. The Council considered Kaufman County Hazard Mitigation Plan for Talty to be eligible for federal funding for mitigation purposes. FEMA requires this plan in place for funding to any city.
A Motion was made by Judy Trevino to approve the Kaufman County Hazard Mitigation Plan for Talty.
Second: Brad Davis
Vote: 5-0; Motion carried
10. The Council considered the Proclamation for Motorcycle Awareness adopting May as Motorcycle Safety Awareness Month.
A Motion was made by John Davis to accept May as Motorcycle Safety Awareness Month.
Second: Bobby Crowley
Vote: 5-0; Motion carried
- V. **Discussion:**
 - Bob Greiner has a new tenant at 8036 Amelia Way to be approved next month: Maniak Printing;
 - In February, Yeldell Wilson accounting firm will present the audit for fiscal year 2021;
 - Anticipated that Harvest Run will bring their preliminary plat before the Council;

VI. Adjourn

Meeting adjourned at 7:38 p.m.

Dated: _____

Mayor Frank Garrison

City Secretary Sherry Bagby