

TOWN OF TALTY
MINUTES OF OCTOBER 19, 2010

The Town of Talty held its regular monthly meeting on Tuesday, October 19, 2010, at the Trinity Family Church in Talty, Texas. Mayor Carla Milligan called the meeting order at 6:30 p.m.

- I. Mayor Milligan announced a quorum. Aldermen present were: Millie Brice, Larry Farthing, Frank Garrison, John Jackson, and Kevin Williams. Connie Goodwin, Town Administrator, and Sherry Bagby, town secretary were also present.
- II. The Board of Aldermen entered into Open Session under Section 551.074 of the Texas Government Code, at the request of Mr. Goodwin, to discuss his annual Personnel Evaluation as Town Administrator of Talty. The Open Session was adjourned at 7:00 p.m. and no action was taken.
- III. John Jackson led the invocation. Frank Garrison led the pledge of allegiance.
- IV. County Commissioner Ray Clark of Precinct 3 discussed the upcoming TexDot project to widen FM 1641, replace a bridge and culvert south of Helms Trail, and add turning lanes at the Helms Trail intersection. The project is expected to begin in January, 2011, and will involve closing a portion of FM 1641 in June.
- V. There were no citizens wishing to address the Board.
 - There were 7 citizens in attendance.
- VI. **Action Items:**
 1. The Board considered the September 21, 2010 Minutes. A Motion was made by Larry Farthing to approve the September 21, 2010 Minutes as submitted.
Seconded: John Jackson
Vote: 5-0; Motion carried
 2. The Board reviewed and discussed the September 2010 Financial Report prepared by Murrey & Co. A Motion was made by John Jackson to approve the September 2010 Financial Report as submitted.
Seconded: Frank Garrison
Vote: 5-0; Motion carried.

VII. Discussion Items:

1. The Board discussed a recent inquiry into a tavern being built on FM 2932, in Talty's ETJ. A permit has not been issued to date, but a sign has been erected in accordance with the requirements of the Texas Alcohol Beverage Commission ("TABC"), which must be in place 90 days before construction can commence, and a \$10,000 fee paid to TABC. Talty has authority to issue a building permit and conduct inspections, but Talty does not have any further jurisdiction.
2. The Board discussed creating a Municipal Development District ("MDD"). A MDD would benefit Talty to collect additional funds to bring businesses to Talty. The citizens of Talty would vote and approve a ¼% sales tax in May, 2011, and the tax would go into affect in October 2011.
3. The Mayor suggested that the Board review the Personnel Policy again for any corrections or clarifications that need to be changed to accurately reflect the intentions of the Board.
4. The status of Hiram Waste's delinquent account was discussed regarding franchise fees owed. They are currently behind for 3rd, 4th quarter of 2009 and 3rd quarter of 2010. Hiram has paid the \$250 annual contract fee due October 1, 2010, but has not signed a new contract or responded to Talty's demand letter sent by the attorney of record.
5. A written report was submitted by Connie Goodwin, Town Administrator.
6. A written report was submitted by Police Chief Michael Hoskins.
7. A written report was submitted by Robert Wysinger, Code Enforcement.
8. There were no requests for future agenda items.

VIII. The Board did not go into executive session to discuss real property.

IX. The Board did not take any action from the open session.

X. After no further business, the Mayor adjourned the meeting at 8:20 p.m.

Mayor Carla Milligan

Town Secretary: Sherry Bagby