TOWN OF TALTY

MINUTES OF MAY 15, 2012

The Town of Talty held its regular monthly meeting on Tuesday, May 15, 2012, at the Trinity Family Church in Talty, Texas.

1. Mayor Larry Farthing called the meeting to order at 7:00 p.m., and announced a quorum. Aldermen present were Millie Brice, Brad Davis, Frank Garrison, John Jackson and Kevin Williams. Also present were Mr. Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary.
2. Everyone rose for the invocation by John Jackson.

Everyone recited the Pledge of Allegiance.

1. There were no citizens who signed in to address the Board.

Only 2 citizens attended the meeting, Carolyn & Al Werning.

1. Action Items:
   * + 1. The Board reviewed the Minutes of April 17, 2012.

A Motion was made by Millie Brice to approve the Minutes of April 17, 2012 as submitted.

Seconded: Brad Davis

Vote: 5-0; motion carried.

* + - 1. The Board reviewed and discussed the April 2012 Financial Report submitted by Murrey & Co.

A Motion was made by John Jackson to approve the April, 2012 monthly Financial Report as submitted.

Seconded: Millie Brice Vote: 5-0; motion carried.

* + - 1. Mayor Larry Farthing recused himself from the discussion due to a conflict of interest. Mayor Pro Tem, Millie Brice conducted the discussion with the Board on a Resolution Denying the Mid-Tex Division of Atmos Energy Corporation’s intent to increase the gas utility rates. Kenneth Mathis, with Atmos Energy, addressed the Board and requested that the Board deny the rate increase request.

A Motion was made by Brad Davis to deny the Resolution and the gas utility rate increase by Atmos Energy Corp.

Seconded: Frank Garrison Vote: 5-0; motion carried.

* + - 1. The Board canvassed the votes of the May 12, 2012 election results, read by Mayor Farthing as follows: Brad Davis (37); Frank Garrison (34); Al Werning (38) and Kevin Williams (22). The 3 elected members for the Board of Aldermen for a 2 year term are Brad Davis, Frank Garrison and Al Werning.

The Road Maintenance Tax passed, votes cast were 42/41.

The Municipal Development District (“MDD”) failed, votes cast were 69/54.

A motion was made by Frank Garrison to canvass the election results as submitted by Dick Murphy, Kaufman County Presiding Officer.

Seconded: Kevin Williams Vote: 5-0; motion carried.

* + - 1. The Board discussed the appointment of the opened position to serve for a one–year term. Millie Brice nominated Kevin Williams.

A motion was made by John Jackson to accept the appointment of Kevin Williams to serve for a one-year remaining term on the Board of Alderman.

Seconded: Millie Brice Vote: 5-0; motion carried.

1. Discussion Items:

* The Mayor stated that ads were placed in the Forney Messenger regarding the May 12, 2012 election to inform citizens of the MDD. Information was also placed on the Talty website and a post card was mailed to all citizens.
* The Board discussed the areas they would like to see annexed into the Town limits, or the ETJ (Emerald Ranch). Mayor Farthing has spoken with the Mayor of Forney regarding a boundary agreement of Helms Trail between Forney’s ETJ and Talty’s ETJ. Mayor would also like to see Founder’s Place come into the Town limits. A 51% majority of registered voters is needed to approve the annexation.
* The Board continues to look into the best cost effective way to alert citizens of bad weather conditions.

1. After no further business, Mayor Farthing adjourned the meeting at 7:45 p.m.

Mayor Larry Farthing

Town Secretary, Sherry Bagby

Dated: