TOWN OF TALTY

 MINUTES OF AUGUST 21, 2012

The Town of Talty held its regular monthly meeting on Tuesday, August 21, 2012, at the Trinity Family Church in Talty, Texas, following the Planning & Zoning Commission Meeting which began at 6:30 p.m. in the same location.

1. Mayor Larry Farthing called the meeting to order at 7:26 p.m., and announced a quorum. Aldermen present were Millie Brice, Brad Davis, Frank Garrison, Al Werning and Kevin Williams. Also present were Mr. Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary.
2. Everyone rose for the invocation by Brad Davis.

Everyone recited the Pledge of Allegiance.

1. No one signed in to address the Board.
2. The Mayor opened the public hearing for the following:
3. A zoning change request from Residential to Industrial on 13.86 acres located on the N.E. corner of FM 1641 and Michael Talty Avenue (CR 215) to erect 50’x 100’ metal building for industrial use.

1. Application for Preliminary Plan request from Layden Farms Phases 2 and 3, located on the north east corner of FM 1641 and Layden’s Ridge Road (CR213) for residential use.

The original Preliminary Plan request was approved three years ago and has since expired; therefore, a new request has been heard. Mr. Bill Thomas, a partner with Engineering Concepts & Design, LP of Wylie, Texas attended the meeting and was available to answer questions from the P&Z Board, as well as the Board of Aldermen.

1. After no further comments, the public hearing was closed by Mayor Farthing at 7:55 p.m., and he opened the regular meeting.

1. Action Items (were taken out of order):
	* + 1. The Board reviewed the Minutes of July 17, 2012.

 A Motion was made by Brad Davis to approve the Minutes of July 17, 2012 as submitted.

 Seconded: Al Werning

 Vote: 5-0; motion carried.

* + - 1. The Board reviewed and discussed the July 2012 Financial Report submitted by Ann Johnson, on behalf of Murrey & Co.

 A Motion was made by Frank Garrison to approve the July, 2012 monthly Financial Report as submitted.

 Seconded: Kevin Williams

 Vote: 5-0, motion carried.

* + - 1. Gavin Hill, on behalf of the Planning & Zoning Commission, made a recommendation to the Board of Aldermen to table any action on Red Whaley’s request for a zoning change from residential to industrial on the N.E. corner of FM1641 and CR 215, until further information is obtained regarding regulations for industrial use on property in Talty.

A Motion was made by Brad Davis to table this issue until more information is obtained.

Seconded: Kevin Williams

Vote: 5-0; motion carried.

* + - 1. Gavin Hill, on behalf of the Planning & Zoning Commission, made a recommendation to the Board of Aldermen to approve the Preliminary Plan request by Layden Farms to begin Phases 2 and 3, located on the N.E. corner of FM 1641 and CR 213 for residential use.

A Motion was made by Frank Garrison to approve the Preliminary Plan request by Layden Farms, Phases 2 and 3, located on the N.E. corner of FM1641 and CR213 for residential use, subject to the approval of Talty’s engineer.

Seconded: Millie Brice

Vote: 5-0; motion carried.

* + - 1. The Board discussed extending the contractor’s registration requirement to roofing and pool contractors annually. Currently, electricians, HVAC, plumbers and irrigation contractors all must register.

A Motion was made by Brad Davis to extend the annual contractor’s registration requirement to roofing and pool contractors at the current fees already in place. The requirements for a contractor to register will include new construction and/or complete roof replacement, but will not include basic repairs to pools or roofs.

Seconded: Frank Garrison

Vote: 4-1; Millie Brice opposed. Motion carried.

1. Discussion Items:
	* + 1. Al Werning led the discussion for implementing a volunteer crime watch program by neighborhood to get the community involved to report suspicious activity. Al distributed a hand-out of his ideas and the benefits of a crime watch program. There would be expenses to consider and it would possibly increase our insurance depending on the vehicle they drove, if we had “citizens on patrol.”
			2. The Board discussed the pros and cons of having a Solicitation Ordinance. Winner Circle currently has one in place and it is posted on their entrance gate.
			3. Al Werning led the discussion for the Town to participate in the “Adopt a Highway” program. Specifically, volunteers to keep FM 148 free of debris, beginning at FM 1641 for 2 miles. This is a commitment of 4 times a year to clean up the roadways. Frank Garrison offered Talty Baptist Church for training if needed. Al distributed a hand-out of his ideas and the benefits of this program.
			4. The Board did not have any comment at this time about a new location for a Town Hall.
			5. The 2nd budget workshop will be held on Thursday, September 13, 2012, at 7:00 p.m. which will be held at Town Hall, 9550 Helms Trail, Suite 500.
			6. The Board discussed updating our ordinance to include roofing and pool contractors to register annual with the Town.

The Board also wants to look into specific zoning requirements for industrial property.

1. After no further business, Mayor Farthing adjourned the meeting at 9:15 p.m.

 Mayor Larry Farthing

 Town Secretary, Sherry Bagby

Dated: