TOWN OF TALTY

 MINUTES OF DECEMBER 11, 2012

The Town of Talty held a special meeting on Tuesday, December 11, 2012, at the Offices of Town Hall, 9550 Helms Trail, Suite 500, Forney, Texas.

1. Mayor Larry Farthing called the meeting to order at 7:00 p.m., and announced a quorum. Aldermen present were Millie Brice, Frank Garrison, and Kevin Williams. Also present were Mr. Connie Goodwin, Town Administrator. Absent were Al Werning, Brad Davis, and Sherry Bagby.
2. No one signed in to speak.
3. Action Items:
	* + 1. The Board discussed appointing two additional alternates to the Planning and Zoning Commission Board.

 A Motion was made by Frank Garrison to appoint Billy Walker, Shamrock resident, and Courtney McGrath, resident of Layden Farms, to the P&Z Commission.

 Seconded: Millie Brice

 Vote: 3-0; motion carried.

1. After no further business, Mayor Farthing adjourned the meeting at 7:20 p.m.

 Mayor Larry Farthing

 Town Secretary, Sherry Bagby

Dated: