TOWN OF TALTY

 MINUTES OF DECEMBER 18, 2012

The Town of Talty held its regular monthly meeting on Tuesday, December 18, 2012, at the Trinity Family Church in Talty, Texas.

1. Mayor Larry Farthing called the meeting to order at 7:12 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 speak.
2. A public hearing was opened on a request to change the zoning from residential to commercial on approximately 2.5 acres and change zoning to industrial on approximately 10.5 acres, all located on the N.E. corner of FM 1641 and Michael Talty Avenue (CR215).
3. A public hearing was closed and the regular meeting reconvened.
4. **Action Items:**
	* + 1. Chairperson Gavin Hill presented the unanimous recommendation from the Planning & Zoning Commission that the Board of Aldermen approve Mr. Red Whaley’s request to change the zoning for approximately 2.5 acres of the property in question fronting FM1641 from Residential to Commercial; to change the zoning on the remaining approximately 10.5 acres to Industrial; and stipulating that the Aldermen Board will be given the opportunity to give final approval on Mr. Whaley’s choice of color of the buildings. The Board of Aldermen then discussed the request and asked Mr. Red Whaley several questions about his request and the property.

A motion was made by Frank Garrison to approve the request for a zoning change from residential to commercial and industrial lots.

Seconded: Brad Davis

Vote: 5-0; motion carried.

* + - 1. The Board discussed the Minutes of December 7, 2012 for a special meeting called to appoint two additional alternates to the Planning & Zoning Commission Board.

A Motion was made by Millie Brice to approve the Minutes as submitted appointing Billy Walker and Courtney McGrath as alternates to the P&Z Commission.

Seconded: Frank Garrison

Vote: 3-2 (Brad Davis and Al Werning abstained because they were absent at this meeting.) Motion carried.

* + - 1. The Board discussed the Minutes of November 20, 2012.

A Motion was made by Al Werning to approve the November 20, 2012 Minutes as submitted.

Seconded: Kevin Williams

Vote: 5-0; motion carried.

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

A Motion was made by Kevin Williams to accept the November 2012 Financial Report.

Seconded: Millie Brice

Vote: 5-0; motion carried.

1. **Discussion Items Requested for next Agenda :**
	* + 1. What position does Kaufman County hold on the aerobic system for commercial property and industrial property?
			2. Set some guidelines and ordinances for industrial zoning requirements.
			3. Annexation.
2. After no further business, Mayor Farthing adjourned the meeting at 7:50 p.m.

 Mayor Larry Farthing

 Town Secretary, Sherry Bagby

Dated: