TOWN OF TALTY

MINUTES OF SEPTEMBER 17, 2013

The Town of Talty held its regular monthly meeting on Tuesday, September 17, 2013, at the Trinity Family Church, I-20 and FM1641 beginning at 7:00 p.m.

1. Mayor ProTem Mildred Brice called the meeting to order at 7:07 p.m., and announced a quorum. Aldermen present were Mildred Brice, Frank Garrison, Al Werning, and Kevin Williams. Also present were Mr. Connie Goodwin, Town Administrator, Sherry Bagby, Town Secretary, and Michael Hoskins, Chief of Police. Alderman Brad Davis and Mayor Larry Farthing were absent.
2. Everyone rose for the invocation by Kevin Williams.

Everyone recited the Pledge of Allegiance.

1. Citizen’s Participation. No one signed in to speak to the Board.

Fred Sherman, Billy Walker and Mr. & Mrs. Brusco were also in attendance.

1. The Mayor ProTem Mildred Brice opened the Public Hearing at 7:13 p.m. regarding the new budget for fiscal year October 1, 2013 through September 30, 2014.
2. The Mayor ProTem Mildred Bride closed the Public Hearing after hearing no comments from citizens.
3. **Action Items:**
4. (taken out of order)

Bob Greiner addressed the Board regarding a prospective new tenant, Quality Mill Works Installation, in the Talty Business Park at 8483 CR 215, Lot 10. They are currently located in Terrell.

A Motion was made by Al Werning to approve Quality Mill Works Installation as a new tenant in the Talty Commercial Business Park.

Seconded: Kevin Williams

Vote: 4-0; motion carried.

1. (taken out of order)

Bob Greiner again addressed the Board regarding the drainage and elevation study concerning the water runoff into the creek behind the buildings. His engineer, Chris Kooce, has approved the topography and slope to the creek, which was previously shown to the Board. An oversized culvert has also been installed to handle any additional water flow.

A Motion was made by Kevin Williams to accept the engineer’s report, and additional documents will not be required.

Seconded: Frank Garrison

Vote: 4-0; motion carried.

* + - 1. Laurie Bain, of Brazos Technology, gave a presentation on the purchase of two ticket writers, printers, and all software and services needed to assist the court in processing ticket citations automatically. One tickets are issued, it will not be required to enter anything manually. These will also reduce the printing cost of tickets, and the racial profiling reports done annually. This company is based in College Station, Texas, and is used in 21 states. With an inter-local agreement with other agencies, information can be shared to aid in warrants. They are Motorola MC75 handheld devices. They can also take photographs. The battery life is 10-15 hours, and takes 4 hours to recharge on the cradle. They will provide three days training: (1) classroom (2) ride with officers; and (3) train the court clerk. The devices should last about five years. They do offer a three year no fault warranty on the system. There are 2 contracts to be signed: Software License Agreement and a Software Maintenance Agreement.
      2. The Board reviewed the August 20, 2013 Minutes.

A Motion was made by Frank Garrison to accept the Minutes of August 20, 2013 as submitted.

Seconded: Kevin Williams

Vote: 4-0; Motion carried.

* + - 1. The Board reviewed the September 10, 2013 Minutes regarding the budget workshop.

A Motion was made by Kevin Williams to accept the Minutes of September 10, 2013 as submitted.

Seconded: Frank Garrison

Vote: 3-1; Al Werning against; Motion carried.

* + - 1. The Board discussed the August 2013 monthly financial report submitted by Ann Johnson of Murrey & Co.

A Motion was made by Kevin Williams to accept the August 2013 monthly financial report, with the correction of TexPool interest earned of $3.71.

Seconded: Frank Garrison

Vote: 3-1; Al Werning against; Motion carried.

* + - 1. The Board reviewed Ordinance 2013-004 regarding the Annexation of Founder’s Place Subdivision.

A Motion was made by Frank Garrison to approve Ordinance 2013-004 admitting Founder’s Place Subdivision into the Town of Talty’s city limits.

Seconded: Al Werning

Vote: 4-0; Motion carried.

* + - 1. The Board reviewed Ordinance 2013-006 regarding the Budget for the new fiscal year beginning October 1, 2013 through September 30, 2014. TML Insurance did not include workman’s comp, so an increase of $2,000 ($6,800) and road repairs will be reduced by $2,000.

A Motion was made by Kevin Williams to accept the new budget for fiscal year 10/1/13 – 09/30/14, with the adjustment of the insurance and road repairs mentioned.

Seconded: Frank Garrison

Vote: 3-1; Al Werning opposed; Motion carried.

1. Discussion Items:

Town Administrator suggested that the Board reappoint new Planning & Zoning Commission members in October, and elect two alternates to the Board.

1. After no further business, Mayor ProTem Mildred Brice adjourned the meeting at 8:15 p.m.

Mayor ProTem Mildred Brice

Town Secretary, Sherry Bagby

Dated: