TOWN OF TALTY

 MINUTES OF APRIL 16, 2013

The Town of Talty held its regular monthly meeting on Tuesday, April 16, 2013, 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 Mildred 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. Open Public Hearing on the following:

A request was heard by Glen “Red” Whaley for a Preliminary Plat on 7.5 acres out of a parcel of land of 60.22 acres in Abstract 567 of the Stephen White Survey located on the N.E. corner of FM 1641, at the intersection of CR 215 (Michael Talty Avenue).

The Board discussed the site, provisions by the Town ordinances, parking, and the egress of the buildings off of FM1641. All Board members were given a copy of the plat.

1. The Public Hearing was closed and the regular meeting was opened.
2. Action Items:
	* + 1. Bill Walker, on behalf of the P&Z Commission Board, recommended to the Board of Aldermen, that they did not have any objection to the Preliminary Plat request from Glen Whaley. The P&Z Board voted to unanimously to approve said preliminary plat as submitted.

A Motion was made by Frank Garrison of the Board of Aldermen to approve the request for a Preliminary Plat for Glen “Red” Whaley on 7.5 acres out of a parcel of land of 60.22 acres in Abstract 567 of the Stephen White Survey located on the N.E. corner of FM 1641 at the intersection of CR 215 a/k/a (Michael Talty Avenue) as submitted.

Seconded: Kevin Williams

Vote: 5-0; motion carried.

* + - 1. The Board discussed the Minutes of March 19, 2013.

A Motion was made by Brad Davis to approve the Minutes as submitted.

Seconded: Al Werning

Vote: 5-0; motion carried.

* + - 1. The Board discussed the March 2013 Financial Report prepared by Murrey & Co., and a six month budget review of the first and second quarter of this fiscal year.

A Motion was made by Brad Davis to approve the March 2013 Financial Report as submitted.

Seconded: Al Werning

Vote: 5-0; motion carried.

1. **Discussion Items for Next Month:**
* Mayor Farthing is interested in annexing Founder’s Place after three sponsors are identified in that subdivision to assist with the election. A 51% vote will be needed to pass the annexation.
* Mayor Farthing’s goal continues to be a full-time police department.
1. After no further business, Mayor Farthing adjourned the meeting at 8:07 p.m.

 Mayor Larry Farthing

 Town Secretary, Sherry Bagby

Dated: