TOWN OF TALTY

 MINUTES OF JULY 16, 2013

The Town of Talty held its regular monthly meeting on Tuesday, July 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 Frank Garrison, Al Werning, and Kevin Williams. Also present was Sherry Bagby, Town Secretary. Aldermen Millie Brice and Brad Davis were absent, and Mr. Connie Goodwin, Town Administrator.
2. Everyone rose for the invocation by Kevin Williams.

Everyone recited the Pledge of Allegiance.

1. Citizen’s Participation.

Angelique Briscoe signed in to address the Board regarding digital signage. She passed out information regarding three different companies for bids.

1. Action Items:
	* + 1. The Board discussed the Minutes of June 18, 2013.

A Motion was made by Kevin Williams to approve the Minutes of June 18, 2013 as submitted.

Seconded: Frank Garrison

Vote: 3-0; motion carried

* + - 1. The Board discussed the July 2013 Financial report submitted by Murrey & Co.

A Motion was made by Frank Garrison to approve the June 2013 Financial Report as submitted.

Seconded: Kevin Williams

Vote: 3-0; motion carried.

* + - 1. The Board discussed ways to inform the citizens of water conservation. Al Werning gave handouts of bids he received for signs. The Board would like to see an example of a sign (size 20x28).

A Motion was made by Frank Garrison to table this discussion until the Board can see an example of a sign.

Seconded: Kevin Williams

Vote: 2-1, Al Werning against; Motion carried.

1. **Discussion Items for July:**
2. The need to change our internet/website provider (host) was discussed and the frustration with our current provider;
3. Mayor Farthing updated the Board on the status of the annexation of Founder’s Place. Mayor Farthing attended their June homeowner’s meeting. The Mayor and Alderman Frank Garrison will meet again with homeowners on Saturday, July 20, 2013.
4. (a) At the August 20th meeting, public hearings will be held regarding the annexation of Founder’s Place.

(b) Water conservation signage.

(c) Road repairs on Douglas Circle and George’s Trail.

###### **Adjournment. After no further business, Mayor Larry Farthing adjourned the meeting at 7:50 p.m.**

 Mayor Larry Farthing

 Town Secretary, Sherry Bagby

Dated: