TOWN OF TALTY

 MINUTES OF JUNE 18, 2013

The Town of Talty held its regular monthly meeting on Tuesday, June 18, 2013, at the Trinity Family Church in Talty, Texas.

1. Mayor Pro Tem Mildred Brice called the meeting to order at 7:03 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. Mayor Larry Farthing was absent.
2. Everyone rose for the invocation by Brad Davis.

Everyone recited the Pledge of Allegiance.

1. Citizen’s Participation.

Kenneth Mathis spoke on behalf of Atmos Energy explaining the vote on the RRM tool to set the gas rates.

1. Action Items: *(taken out of order)*
2. The Board discussed the Resolution for Atmos Energy RRM as a tool to set the rates for gas. A motion was made by Kevin Williams to approve the Resolution for Atmos Energy RRM as submitted.

Seconded: Al Werning

Vote: 5-0; motion carried.

* + - 1. The Board discussed the appointment of the Mayor Pro Tem.

A Motion was made by Frank Garrison to appoint Mildred “Millie” Brice as Mayor Pro Tem.

Seconded: Kevin Williams

Vote: 5-0; motion carried.

* + - 1. The Board discussed the paint color for the commercial buildings being built by Bob Griener. These buildings will be leased, not sold and the maintenance will be the responsibility of Mr. Griener. Samples were shown.

A Motion was made by Al Werning to accept the “coco brown” and “almond” paint samples shown.

* + - 1. The Board discussed the Minutes of May 21 and May 28, 2013.

A Motion was made by Frank Garrison to approve the Minutes of May 21 and the special meeting of May 28, 2013 as submitted.

Seconded: Kevin Williams

Vote: 4-1; Brad abstained; motion carried

* + - 1. The Board discussed the May 2013 Financial report submitted by Murrey & Co. The Board expressed dissatisfaction for receiving the report on Monday prior to the meeting instead of Friday.

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

Seconded: Al Werning

Vote: 5-0; motion carried.

* + - 1. The Board discussed extending the Contract with CityBank Texas for their banking services on Talty’s 4 accounts.

A Motion was made by Al Werning to approve extending the Contract with CityBank Texas for an additional five years.

Seconded: Brad Davis

Vote: 5-0; motion carried.

* + - 1. The Board discussed entering into a Inter-Local Agreement with Kaufman County, Jimmy Vrzalik, County Commissioner of Precinct 1 (new commissioner for new boundaries drawn due to the growth of Kaufman County).

A Motion was made by Frank Garrison to approve the Inter-Local Agreement with Kaufman County for road maintenance as submitted by our county commissioner, Jimmy Vrzalik, of Precinct 1.

Seconded: Kevin Williams

Vote: 5-0; 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 water companies won’t post and pay for any signs until stage 4 is reached. Currently, Talty Water is in stage 3 and Gastonia Scurry Water is in stage 2. Angelia Brusco suggested buying a digital sign and renting it out to neighborhood associations or churches in Talty for a means of advertising and revenue. Brad Davis suggested putting the sign below the population signs on the existing pole. Mr. Goodwin will check the funds available from the road maintenance fund to pay for signs.

A Motion was made by Brad Davis to table any action on ordering signs at this time.

Seconded: Kevin Williams

Vote: 4-1; Al Werning against; motion carried.

1. **Discussion Items for July:**
2. Internet provider (host);
3. Water conservation signage;
4. Need Financials on a timely basis from Murrey & Co.;
5. **Adjournment**

After no further business, Mayor Pro Tem Millie Brice adjourned the meeting at 7:40 p.m.

 Mayor Pro Tem Mildred Brice

 Town Secretary, Sherry Bagby

Dated: