TOWN OF TALTY

 MINUTES OF MAY 21, 2013

The Town of Talty held its regular monthly meeting on Tuesday, May 21, 2013, at the Trinity Family Church in Talty, Texas.

1. Mayor Larry Farthing 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, and Sherry Bagby, Town Secretary. Brad Davis was absent.
2. Everyone rose for the invocation by Kevin Williams.

Everyone recited the Pledge of Allegiance.

1. Citizen’s Participation.

Patricia Ashcroft, as Talty’s Municipal Judge, signed in to speak for 3 minutes. She gave each board member a copy of Ordinance 99-07, and a letter.

1. Open Public Hearing on the following:

A request was heard by Bob Greiner on behalf of Glen “Red” Whaley for a Final 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, and the egress of the buildings off of FM1641. All Board members were given a copy of the final plat.

1. The Public Hearing was closed and the regular meeting was opened.
2. Action Items:
	* + 1. Gavin Hill, on behalf of the P&Z Commission Board, recommended to the Board of Aldermen, to approve the Final Plat request from Bob Greiner and Glen Whaley. The P&Z Board voted unanimously to approve said final plat as submitted.

A Motion was made by Frank Garrison of the Board of Aldermen to approve the request for a Final Plat for Bob Greiner and 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) with special conditions to be approved by the Board of Alderman for the lighting on the structure and the masonry siding on the side of the building facing FM1641 (Lot 9) within 18 months after completion of the building, with a 3’ brick, stone, or masonry wall on brick ledge.

Seconded: Millie Brice

Vote: 4-0; motion carried.

* + - 1. The Board discussed the Minutes of April 16, 2013.

A Motion was made by Millie Brice to approve the Minutes as submitted.

Seconded: Al Werning

Vote: 4-0; motion carried.

* + - 1. The Board discussed the April 2013 Financial Report prepared by Murrey & Co. A Motion was made by Kevin Williams to approve the April 2013 Financial Report as submitted.

Seconded: Frank Garrison

Vote: 4-0; motion carried.

* + - 1. The Board discussed the appointment of the law firm of Nichols, Jackson, Dillard, Hager & Smith, L.L.P., specifically David Berman as attorney of record for the Town of Talty for a new 2 year term, ending May 2015.

A Motion was made by Al Werning to extend another 2 year term with Nichols, Jackson, Dillard, Hager & Smith as attorney of record expiring May 2015.

Seconded: Millie Brice

Vote: 4-0; motion carried.

1. **Discussion Items for Next Month:**
	* + 1. Water Conservation. Al Werning wanted to bring to the citizens attention as a reminder that with the summer months approaching all citizens need to be mindful of water conservation. Talty is in stage 3. Al Werning gave a handout from Talty Water. He suggested signage to create awareness, and he will be looking into cost, placement, and wording;
			2. Millie Brice inquired about new hire procedures, background checks, bonding by position not individual name through TML; and employee procedure manual given to new employees;

**Items For June Agenda**:

* + - 1. A lighting ordinance is needed for commercial properties.
			2. Interlocal Agreement for road maintenance with Kaufman County Precinct 1;
			3. Annexation of Founder’s Place in June;
			4. Internet problems by our provider, Sprocket Networks, powered by AppServe.
1. After no further business, Mayor Farthing adjourned the meeting at 8:33 p.m.

 Mayor Larry Farthing

 Town Secretary, Sherry Bagby

Dated: