

# Minutes for 19 September 2000

## Town of Talty

The Meeting was called to order at 7:15PM By Mike Davis. All were present for the meeting with the exception of Debbie Larson who arrived minutes later.

### I. Action Items:

- a. Public hearing to consider approval of current budget to include fire protection costs. Citizens wishing to speak on this subject were given 3 minutes to talk and provide input to the town council for consideration. No one signed up to speak.

**Discussion:**

**Motion:** Motion made to revise the current budget adding a total of \$4194.00 to the existing expenditures for the purpose of fire protection for the period April 2000 through September 2000.

**Made By:** Debbie

**2<sup>nd</sup> by:** JoAnn

**Vote:** All voted in favor of the motion.

- b. Public hearing to review and approve next years budget. Citizens wishing to speak on this subject were given 3 minutes to talk and provide input to the town council for consideration. Allison Weaver the only one signing up to speak offered the council legal advice.

**Discussion:**

**Motion:** Motion made to accept the new budget with following changes:

Add \$443.00 to dues and membership for the month of September 2001.

Add \$100.00 per month to salary of town secretary with offset in general fund.

**Made By:** Brad

**2<sup>nd</sup> by:** Syd

**Vote:** All voted in favor.

c. Possible changes to Office Lease and hiring a new Secretary including Salary review of Secretary.

**Discussion:**

**Motion:** Motion made to hire Carla Milligan as the Town Secretary with a salary of \$700.00 per month.

**Made By:** Carolyn

**2<sup>nd</sup> by:** Syd

**Vote:** All voted in favor.

d. Discussion and consideration of Fee from Forney Fire Department.

**Discussion:** Discussed possible purchase of Fire engine... Creation of Voluntary Fire Dept.

**Motion:** Motion made to table this topic.

**Made By:** Debbie

**2<sup>nd</sup> by:** Carolyn

**Vote:** All voted in favor to table this item

e. Review/Approval of Minutes from 8 August 2000 meeting.

**Discussion:**

**Motion:** Motion made to accept the minutes with change to item a.

**Made By:** Debbie

**2<sup>nd</sup> by:** Carolyn

**Vote:** All voted in favor... Motion passed

f. Review and final approval of a resolution that covers roads in the Town of Talty that are currently either private or owned and maintained by developers and/or specific subdivisions.

**Discussion:**

**Motion:** Motion made to accept Resolution

**Made By:** Brad

**2<sup>nd</sup> by:** Syd

**Vote:** All voted in favor of accepting the resolution.

g. Review and final approval of the following ordinances submitted by the Planning, Zoning, and Ordinance Committee:

- i. Change height of fences around swimming pools by amending Ordinance 99-08, Zoning Ordinance.
- ii. Adopt an Animal Ordinance
- iii. Adopt a Junk Vehicle Ordinance

**Discussion:**

**Motion:** Motion made to accept all three.

**Made By:** Syd

**2<sup>nd</sup> by:** Debbie

**Vote:** All voted in favor of the change.

h. Discussion or possible changes to City Newspaper, regular meeting date each month and Agenda in newspaper.

**Discussion:**

**Motion:** Motion made to run a ad in the Forney Messenger to provide the place, time and date of regular held on the second Tuesday of each month.

**Made By:** Brad

**2<sup>nd</sup> by:** Debbie

**Vote:** All voted in favor of this action.

i. Jo Ann to lead discussion of possible expansion of Talty Boundaries (Continued from Last Meeting).

**Discussion:**

**Motion:** Motion made to look at expansion. Mayor to discuss further with Jerry Reid.

**Made By:** JoAnn

**2<sup>nd</sup> by:** Brad

**Vote:** 4 voted in favor of and one Abstained.

j. Further discussion and possible adoption of Fireworks ordinance. Discussion to be led by Debbie Larson (Continued from Last Meeting).

**Discussion:**

**Motion:** Motion to table

**Made By:** Brad

**2<sup>nd</sup> by:** JoAnn

**Vote:** All voted in favor of tabling item

k. Secretaries Report.

**Discussion:**

**Motion:** To Accept report as submitted.

**Made By:** Debbie

**2<sup>nd</sup> by:** Carolyn

**Vote:** All voted in favor of accepting the Secretaries report.

II. Other Business

III. Adjourn

**Discussion:**

**Motion:** Motion made to adjourn.

**Made By:** Carolyn

**2<sup>nd</sup> by:** Debbie

**Vote:** All voted in favor of adjourning. Meeting adjourned.

James M. Davis  
Mayor  
Talty, Texas