

# Minutes

## Town of Talty

### 14 November 2000 Meeting

The Meeting was called to order at 7:15PM By Mike Davis. All were present except for Debbie Larson who arrived a few minutes late.

#### **I. Action Items:**

- a. Review/Approval of Minutes from 10 October 2000 meeting.

**Discussion:**

**Motion:** To accept the October 2000 minutes except for the correction made to item c.

**Made By:** Joann                      **2<sup>nd</sup> by:** Carolyn

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

- b. Discussion of Fee from Forney Fire Department to include possibility of becoming apart of the fire protection pool.

**Discussion:**

**Motion:** To table this for 60 days.

**Made By:** Sidney                      **2<sup>nd</sup> by:** Joann

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

- c. Review/Approval/Disapproval of recommendations from the Planning, Zoning and Ordinance Committee on the need for an ordinance prohibiting the parking of large commercial trucks on public and private streets except for the purposes of loading and unloading.

**Discussion:** All in favor of an ordinance limiting large truck parking within Talty. Draft ordinance to be changed from weight to number of axles on a vehicle and present to town council for approval.

**Motion:** To table until next meeting.

**Made By:** Brad D.

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

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

d. Discussion and approval/disapproval for Town Secretary to attend court school in Austin Texas 5-8 Dec.

**Discussion:**

**Motion:** To send Carla to court clerk school in Austin. Expenses for meals, mileage not to exceed \$200.00, receipts required.

**Made By:** Joann

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

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

e. Discussion and approval/disapproval of Town Secretary becoming a Notary.

**Discussion:**

**Motion:** For Carla to apply to become a notary.

**Made By:** Debbie

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

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

f. Status and Update on moving town funds to interest bearing accounts and purchasing a CD.

**Discussion:** A \$10,000.00 was purchased with interest of 6.7 %. And in addition a \$10,000.00 Money Fund account.

**Motion:**

**Made By:** n/a

**2<sup>nd</sup> by:** n/a

**Vote:** n/a

g. Update and discussion concerning town boundaries.

**Discussion:**

**Motion:** To table this for 60 days with Joann maintaining lead on the subject.

**Made By:** Joann                      **2<sup>nd</sup> by:** Brad D.

**Vote:** yes

h. Review and approval of Septembers Secretaries Report.

**Discussion:**

**Motion:** To approve October Secretary's report.

**Made By:** Joann                      **2<sup>nd</sup> by:** Sidney

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

## II. Other Business

**Discussion:** Suggestions for agenda topics for the next meeting are as follows:

- 1 Balance on our payment of legal fees
2. The status of H & H litigation.
3. The status of the writing of traffic tickets.
4. Audit of town financial records.

## III. Adjourn

**Motion:** Motion made to adjourn meeting.

**Made By:** Carolyn                      **2<sup>nd</sup> by:** Sidney

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

**James M. Davis**  
**Mayor**  
**Talty, Texas**