

Minutes

Town of Talty

9 January 2001 Meeting

Mike Davis called the Town Council Meeting to order at 7:15 PM on 9 January 2001. All members were present.

I. Action Items:

a. Status of traffic movement in Talty... Marshal Wortham to provide info and lead discussion.

Discussion: Of fireworks that occurred on New Year's, warned five people of the new ordinance, had no other problems...reported no wrecks, there was some discussion as to the no parking signs on the off ramp of highway 20 and the trucks that have been seen parked there

b. Status of possible Talty Fire Department... Don Cowan, Chairman of the Planning, Zoning and Ordinance Committee, to provide info and lead discussion.

Discussion: Don went over several handouts, which indicated the large expense that would be involved in opening a voluntary fire department.

Mike Davis asked Don Cowan to help him in getting with the Forney Fire Department about further information on a sub station and other possibilities.

c. Review/Approval of Minutes from 12 December 2001 Town Council meeting.

Discussion:

Motion. To accept the minutes.

Made By: Carolyn

2nd by: Syd

Vote: All voted in favor of motion.

d. Review /discussion /approval of amendment to Ordinance number 99-11 on current terms of Mayor and Alderpersons.

Discussion:

Motion: Motion made to change the office term of mayor and Alderpersons from 2 years to 1 year.

Made By: Carolyn **2nd by:** Syd

Vote: All voted in favor of motion. Motion carried.

e. Review and discussion on repairing Bunny Run Street (Carolyn to lead discussion).

Discussion: Carolyn stated total cost would be \$6110.00 to blacktop Bunny Run Street. Residents on or around Bunny Run would contribute approximately \$200.00 each or a total of \$2800.00 leaving approximately \$3500.00 for the Town of Talty to pay. Street would last 12 or 13 years or twice as long as gravel repair.

Motion. Motion made to proceed with blacktopping street after the collection was made from residents. City portion of cost cannot exceed \$4000.00 without further approval of Talty Town Council.

Made By: Syd **2nd by:** Brad

Vote: All voted in favor of motion. Motion carried.

f. Review update and discussion concerning town boundaries and Phase II of Winners Circle.

Discussion:

Motion. Motion made to grant authority to Mayor to negotiate permit fees with builders in exchange for granting annexation into the Town of Talty.

Made By: Brad **2nd by:** Debbie

Vote: All voted in favor of granting authority. Motion passed.

g. Town Council meeting place and dates.

Discussion: Motion made to check on legality of making donation to the First Baptist church for allowing Talty to hold meetings in the Church.

h. Review and approval of the December Secretaries Report.

Discussion:

Motion. Motion made to accept the Secretaries Report.

Made By: Brad

2nd by: Debbie

Vote: All voted in favor of. Motion carried

II. Other Business

III. Adjourn

Motion. Motion made to Adjourn.

Made By: Syd

2nd by: Carolyn

Vote: All voted in favor to adjourn

James M. Davis
Mayor
Talty, Texas