

**MINUTES
TOWN OF TALTY
May 8, 2001 MEETING**

Mike Davis called the Town Council Meeting to order at 7:15 pm? All members were present with the exception of Debbie Larson.

I. Action Items:

- a. Review/Approval of Minutes from 10 April 2001 regular Town Council meeting.

Discussion:

Motion. Accept minutes as written

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

Vote: All voted in favor. Motion passed

- b. Canvass May 5, 2001 Election.

Discussion:

Motion. Motion made to accept the election result

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

Vote: All voted in favor. Motion passed

- c. Update and discussion on application for zoning change from Mr. Cox.

Discussion: Council agreed to proceed with processing of Mr. Cox's application without waiting any longer for further input.

- d. Review and approval of the April 2001 Secretaries Report

Discussion:

Motion. Motion made to accept the Secretaries Report

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

Vote: All voted in favor. Motion Carried.

II. Adjourn

Motion. Motion made to adjourn

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

Vote: All voted in favor of. Meeting was adjourned.

James M. Davis
Mayor
Talty, Texas