

# Minutes for Talty Town Council Regular Meeting On September 11, 2001

Mike Davis called the Town Council of the Town of Talty to order at 7:15pm. All members were present.

## I. Action Items:

a. Public hearing to consider approval of the Budget for the Town of Talty from October 1, 2001 – September 30, 2002. Citizens wishing to speak on this subject may have 3 minutes to talk and provide input to the town council for consideration. Please sign the log if you wish to speak on this subject.

**Discussion:** Budget was discussed in detail. No one signed up to speak at the public hearing portion of the meeting on next years budget.

**Motion.** . Motion made to accept next years budget as submitted.

**Made By:** Allison                      **2<sup>nd</sup> by:** JoAnn

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

b. Review/Approval of Minutes from August 14, 2001 regular Town Council meeting.

**Discussion:**

**Motion.** Motion made to accept the budget with one change to paragraph 1c (add statement that interlocal agreement between Talty and the county had expired).

**Made By:** Brad                                      **2<sup>nd</sup> by:** Syd

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

c. Review/Approval of Minutes from August 25, 2001 special Town Council meeting

**Discussion:**

**Motion.** Motion made to accept minutes as submitted.

**Made By:** Karen                      **2<sup>nd</sup> by:** Syd

**Vote:** All voted in favor except Allison who abstained. Motion passed

d. Review/discussion/approval of Expansion of Shamrock development.

**Discussion:**

**Motion.** N/A

e. Review/Approval of agreement between Talty and the County of Kaufman for road repair.

**Discussion:**

**Motion.** Motion made to accept the interlocal agreement for road repair between Talty and Kaufman County

**Made By:** Syd                      **2<sup>nd</sup> by:** JoAnn

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

f. Discussion and approval on Open microphone at meetings.

**Discussion:** Council determined we would begin having a open microphone at most regular meetings with the understanding that we would all adhere to strict Roberts rules of order to insure compliance with the Texas Open Meeting law.

g. Review and Discussion on Survey to determine citizens wants and desires for the future of Talty.

**Discussion:** Agreed upon letter to the citizens of Talty and the survey are attached.

h. Review and approval of the August 2001 Secretaries Report.

**Discussion:**

**Motion.** Motion made to accept the August 2001 Secretaries Report as submitted.

**Made By:** JoAnn      **2<sup>nd</sup> by:** Brad

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

II. Adjourn

**Discussion:**

**Motion.** Motion made to adjourn.

**Made By:** Brad      **2<sup>nd</sup> by:** Syd

**Vote:** All voted in favor. Motion passed Meeting was adjourned.

James M. Davis  
Mayor  
Talty, Texas