

Minutes for November 13, 2001 Regular Town Council Meeting Agenda

Town of Talty

Meeting was called to order at 7:30pm. All members were present with the exception of Syd.

The first Public hearing was opened at 7:30 PM to consider recommendations from the Planning, Zoning and Ordinance Committee and citizens to approve/change/accept subjects covered in sub paragraph "a" and "b" below.

- a. Preliminary Platt approval for the Shamrock Ridge Development Phase 6 with exceptions. Property is less than 100 acres and includes 76 residential lots. Property is located north east of Talty.
- b. The annexing of the property in Shamrock Development Phase 6 into the Town of Talty based on a petition from the property owner.

Discussion:

The recommendations provided by the Planning and Zoning Committee were to grant preliminary Platt approval as submitted and to concur on annexing phase 6 of Shamrock into the town of Talty (see paragraph a. and b. above).

Leslie Ware was the only person signed up to speak. He briefed the Town Council from his prospective on paragraphs a and b above.

In further discussion it was agreed no further action would or could be taken until the second public hearing was completed.

Motion: Motion was made to close the public hearing and the meeting.

Motion Made by: JoAnn **Second:** Allison

All voted in favor. Motion passed. The public hearing and the meeting was closed.

Second meeting was called to order at 8:15PM. All were present with the exception of Syd.

The second Public hearing was opened at 8:15PM to consider recommendations from the Planning, Zoning and Ordinance Committee and citizens to approve/change/accept subjects covered in sub paragraph "a" and "b" below.

- a. Preliminary Platt approval for the Shamrock Ridge Development Phase 6 with exceptions. Property is less than 100 acres and includes 76 residential lots. Property is located north east of Talty.
- b. The annexing of the property in Shamrock Development Phase 6 into the Town of Talty based on a petition from the property owner.

Discussion:

The recommendations provided by the Planning and Zoning Committee were to grant preliminary Platt approval as submitted and to concur on annexing phase 6 of Shamrock into the town of Talty (see paragraph a. and b. above).

Leslie Ware was the only person signed up to speak. Mr. Ware offered to respond to any further questions that the Talty Town Council wished to ask.

Motion: A motion was made to grant preliminary Platt approval for Shamrock Ridge Development Phase 6 with the variances as submitted. See paragraph a above

Motion made by: Allison **Seconded:** Brad

All voted in favor. Motion passed. Preliminary Platt was approved.

2nd Motion: A motion was made to annex the property in Shamrock Development, Phase 6 into the Town of Talty based on a petition from the property owner. See paragraph b above.

Motion made by: JoAnn **Seconded:** Allison

All voted in favor of motion. Motion Passed. Phase 6 of Shamrock Ridge development will be apart and within the town limits of Talty Texas as of December 5, 2001.

Motion: Motion made to close the pubic hearing and proceed with regular items on the agenda.

Motion made by: JoAnn **Seconded:** Brad

All voted in favor. Motion passed. Public hearing was closed.

I. Action Items:

- a. Citizen participation or Open Microphone. Citizens wishing to speak to the Talty

Town Council are invited to do so. Each Citizen may have up to 3 minutes to speak. Please sign the roster and indicate the subject(s) you desire to speak on.

Discussion: One citizen spoke. Ms. Erwin suggested we post a sign much like the ladies club does when they have a meeting.

b. Review/Approval of Minutes from October 9, 2001 regular Town Council meeting.

Motion: Motion made to table minutes until next meeting.

Motion. Made By: Brad **2nd by:** Allison

Vote: All voted in favor. Minutes for the October 9, 2001 meeting tabled.

c. Review/discussion/approval appointing and extending Ken Blocker as the Talty Judge through the month of May 2002.

Motion: Motion made to extend Judge Ken Blockers term through May 2002.

Motion. Made By: Karen **2nd by:** JoAnn

Vote: All voted in favor. Motion passed. Judge Blocker's term of Town Judge is extended through May 2002.

d. Review and approval of the September 2001 and October 2001 Secretaries Reports.

Motion: A Motion was made to accept the September 2001 Secretaries report and table the October 2001 Secretaries report until the next meeting.

Motion Made by: Allison **2nd by:** Joann

Vote: All voted in favor. Motion passed.

II. Adjourn

Discussion:

Motion: Motion made to adjourn

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

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

James M. Davis
Mayor
Talty, Texas