

MINUTES 09/17/02

Board of Aldermen

Town of Talty

I. Call to Order and Announce a Quorum

The meeting was called to order by Mayor Weaver at 7:00 p.m. All Board members were present.

II. Open Public Hearing regarding the 2002-2003 Budget - All citizens wishing to address the Board of Aldermen regarding the Budget must sign in at the beginning of the meeting.

The following citizens signed up to speak at the public hearing:

No citizens signed up to speak.

III. Close Public Hearing.

The public hearing was closed at 7:02 p.m.

IV. Citizen Participation – All citizens wishing to address the Board of Aldermen regarding any topic other than that provided for in the public hearing must sign in at the beginning of the meeting.

The following citizens signed up to speak:

No citizens signed up to speak.

V. Action Items:

a. Approve Ordinance 2002-26 which adopts the 2002-2003 Budget;

Discussion: Mayor Weaver presented the revised budget with feedback from the budget workshop. Additional adjustments were discussed related to insurance, road repairs and engineer fees.

Motion: To approve ordinance 2002-26 which adopts the 2002-2003 budget with the final adjustment of insurance to \$1750.00.

Made by: JoAnn McKethan Second: Ginny Carter

Vote: All in favor. Motion passes.

b. Approve Ordinance 2002-27 which adopts 2000 International Code Series and 1999 National Electrical Code;

Discussion: Mayor Weaver presented the ordinance with multiple exhibits as drafted by the Town's attorney. The ordinance incorporates the TML recommended amendments. This ordinance would repeal the previous ordinance.

Motion: To approve Ordinance 2002-27 which adopts the 2000 International Code Series and 1999 National Electrical Code.

Made by: Brad Davis Second: Jeremy Benton
Vote: All in favor. Motion passes.

c. Discussion and consideration of an ordinance related to the discharge of fireworks within the town limits;

Discussion: Mayor Weaver presented an ordinance which prohibits fireworks in the event of a county wide burn ban as requested by the Board. Mayor Weaver also presented information related to burn bans as reflected on the Texas Forest Service web site.

Motion: To approve Ordinance 2002-28 which prohibits fireworks in the event of a county wide burn ban.

Made by: Brad Davis Second: JoAnn McKethan
Vote: All in favor. Motion passes.

d. Approve minutes of 08/13/02 and 08/27/02 meetings;

Discussion:

Motion: To approve minutes of 08/13/02 and 08/27/02 as written.

Made by: JoAnn McKethan Second: Beth Heathington
Vote: All in favor. Motion passes.

e. Approve August 2002 Secretary's Report.

Discussion: Mayor Weaver presented the report and the budget comparison.

Motion: To approve August 2002 Secretary's report as is.

Made by: JoAnn McKethan Second: Brad Davis

Vote: All in favor. Motion passes.

VI. Discussion Items:

a. Update on Exxon Septic Issue;

Discussion: Mayor Weaver discussed her last meeting with Mr. Tatari where she requested plans by the end of September. Mr. Tatari would not accept the letter that the Mayor presented with this deadline. Mayor Weaver provided Mr. Tatari with a list of engineers who could assist with his plan. Mr. Tatari's engineer resigned in August and as of September 9, Mr. Tatari did not have a replacement. On September 11, Mr. Tatari indicated that he had a meeting with an engineer scheduled for September 23.

b. Cleaver Lane Road Conditions;

Discussion: Mayor Weaver met with Kenneth Cleaver, at his request, regarding the conditions of Cleaver Lane. Mr. Cleaver provided requested documents to assist in determining if Cleaver Lane is a private or county road. If it is private, the town is not responsible for repairs. Mayor Weaver indicated that additional research will be required to finalize this matter.

c. Development in and around Talty;

Discussion:

- No plans received from Red Whaley for **Cotton Gin Estates**.
- Public Hearing scheduled for 09/24/02 for the preliminary plat on Fireside Estates by Jay Webb.
- Still waiting on construction plans for Winners Circle Phase 3. Drainage is an issue and it looks like a drainage pond will be utilized.
- Getting close to approving the final plat for Emerald Ranch Estates. May include in 09/24/02 meeting. Discussed the boundary issue with Mr. Prewitt and the resolution.

d. Future Agenda Items

- Town Marshal.

VII. Adjourn

Motion: To adjourn.

Made by: Beth Heathington Second: Jeremy Benton

Vote: All in favor. Motion passes.

The meeting adjourned at 8:55 p.m.

Minutes approved on October 8, 2002.

Allison Weaver, Mayor