

**MINUTES FOR 02/11/03
Board of Aldermen
Town of Talty**

I. Call to Order and Announce a Quorum

Mayor Weaver called the meeting to order at 7:17 p.m. All Board members were present.

II. Citizen Participation – All citizens wishing to address the Board of Aldermen must sign in at the beginning of the meeting.

The following citizens signed up to address the Board:

- none

III. Action Items:

a. Discussion and consideration of January 14, 2003 and January 22, 2003

Meeting Minutes;

Discussion:

Motion: To approve the January 14, 2003 and January 22, 2003 meeting minutes.

Made by: Brad Davis **Second:** Ginny Carter

Vote: All in favor. Motion passes.

b. Discussion and consideration of the January, 2003 Secretary's Report;

Discussion:

Motion: To approve the January, 2003 Secretary's Report.

Made by: JoAnn McKethan **Second:** Beth Heathington

Vote: All in favor. Motion passes.

c. Discussion and consideration of the Town's Annual Financial Audit Report;

Discussion: CPA Gary Murrey presented the results of the audit.

Motion: To accept the Town's Annual Financial Audit Report for September 30, 2002.

Made by: JoAnn McKethan **Second:** Brad Davis

Vote: All in favor. Motion passes.

d. Discussion and consideration of hiring a Code Enforcement Officer;

Discussion: Mayor Weaver introduced Dennis Wagner. His resume and credentials were distributed at a prior meeting. Mr. Wagner is looking for compensation at the rate of \$20.00 per hour. The code enforcement officer

would be engaged as complaints are received. Others that were considered were too expensive or did not have good references.

Motion: To hire Dennis Wagner as Talty's Code Enforcement Officer at the rate of \$20.00 per hour.

Made by: JoAnn McKethan **Second:** Beth Heathington

Vote: All in favor. Motion passes.

e. Discussion and consideration of Resolution No. 2003-35 recommending the adoption of the Kaufman County Thoroughfare Plan;

Discussion: The Board reviewed this plan in the January 14 meeting. It is not binding on the Town, and the Town would have to pass its own thoroughfare plan with the requisite notices. This resolution simply indicates the Board's support of the planning process and the plan as drawn for the county.

Motion: To approve Resolution No. 2003-35 recommending the adoption of the Kaufman County Thoroughfare Plan.

Made by: Beth Heathington **Second:** Brad Davis

Vote: All in favor. Motion passes.

f. Discussion and consideration of Ordinance No. 2003-36 calling for an election to authorize a ¼ % Sales and Use Tax for Road Maintenance;

Discussion: The specific uses and types of sales tax in Texas were discussed. The road maintenance sales tax must be renewed, by election, every four years to continue.

Motion: To approve Ordinance No. 2003-36 calling for an election to authorize a ¼% Sales and Use Tax for Road Maintenance.

Made by: Brad Davis **Second:** Ginny Carter

Vote: All in favor. Motion passes.

g. Discussion and consideration of Ordinance No. 2003-37 calling for an election for the offices of Mayor and five Aldermen;

Discussion: Mayor Weaver distributed and discussed the election calendar. Mary Holubec and Mac McGinnis have agreed to serve as election judge and alternate election judge, respectively. They previously served in these capacities. Karen Jones has agreed to serve as election clerk on Election day. Trinity Family Church has agreed to allow us to hold our election there as in the past. Early voting will be held at Mary Holubec's home. Carla Milligan is ordering signs to direct citizens to the early voting and Election day voting locations. Mayor Weaver will be sending a communication to all citizens prior to the end of February to announce the election of officers and the sales tax item.

Motion: To approve Ordinance No. 2003-37 calling for an election for the offices of Mayor and five Aldermen

Made by: Jeremy Benton **Second:** Brad Davis

Vote: All in favor. Motion passes.

h. Discussion and consideration of Resolution No. 2003-38 documenting the location of city hall, regular Board meeting dates and location, and agenda posting locations.

Discussion: The Town is not required to post notice of meetings in three locations as has been done in the past. The Open Meetings Act states that you may post at City Hall. TML recommended that a resolution be passed which identifies the location of city hall, the date/location of regular meetings, and the location of posting notice for meetings.

Motion: To approve Resolution No. 2003-38 documenting the location of city hall, regular Board meeting dates and location, and agenda posting locations.

Made by: Ginny Carter **Second:** Beth Heathington

Vote: All in favor. Motion passes.

IV. Discussion Items:

a. Update on Exxon Septic Issue;

Discussion:

- Town Attorney has sent letter. MNT Enterprises has 15 days to fix or face litigation. Expect to file in District Court before end of February.
- Mayor Weaver has provided the Town Attorney with a list of citizens to testify regarding nuisance violation – foul odor.

b. Update on town expansion efforts;

Discussion:

- Mayor Weaver provided update on Maher Properties One petition for annexation.
- Jeremy Benton provided update on discussions with Bob Mitchell.

c. Update on town thoroughfare plan;

Discussion:

- Mayor Pro-tem Brad Davis and Jeremy Benton will provide an update after their meeting with Dan Sefko regarding the Town's thoroughfare plan.

d. Update on other strategic planning efforts.

Discussion:

- Mayor Weaver discussed the proposal received from the University of Texas at Arlington – School of Urban Planning and Public Affairs.

- Mayor Weaver discussed the pending proposal from Dallas County Water Control and Improvement District No. 6.

V. Adjourn

Discussion:

Motion: To adjourn.

Made by: Jeremy Benton

Second: Beth Heathington

Vote: All in favor. Motion passes. The meeting adjourned at 9:55 p.m.

Approved on March 18, 2003

Allison Weaver, Mayor