

MINUTES FOR 07/08/03

Board of Aldermen

Town of Talty

I. Call to Order and Announce a Quorum

The meeting was called to order at 7:15 p.m. All Board members were present.

II. Invocation and Pledge of Allegiance

The invocation was led by Alderman, Jeremy Benton and the pledge by Carla Milligan, Town Secretary.

III. 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 speak: None.

IV. Action Items

a. Discussion and consideration of creating a Police Department.

Dennis Wagner informed the Board that he had passed his peace officer exam, and that he is looking for someone to carry his commission. Mayor Weaver suggested that Talty might want to carry his commission. Initially, Dennis would not perform any police officer duties until the Town could establish a police department. The first step is to pass an ordinance that creates a police department. Once the ordinance is passed, we could apply for a police department identification number from TCLEOSE.

Motion: To table until next meeting.

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

Vote: All in favor. Motion passes.

b. Discussion and consideration of a franchise agreement with trash service providers.

Mayor Weaver stated that the trash trucks are destroying our roads and we need to try to re-coup funds to maintain the roads. By collecting a franchise fee from and trash services those funds will help us maintain the roads in Talty. Mayor Weaver will talk to David Berman about other options to addressing this issue outside of getting into the billing process.

Motion: To table until more information is available.

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

Vote: All in favor. Motion passes.

c. Discussion and consideration of responsibilities of the Planning, Zoning and Ordinance Committee.

Mayor Weaver stated that in the beginning of the Town's incorporation this committee was formed to handle just planning and zoning issues. There was a separate committee for ordinances. When membership in the ordinance committee dwindled, the two committees were combined. Mayor Weaver feels that the committee has too much on its plate to include ordinances and recommended that the committee handle only planning and zoning issues and to rename the committee.

Motion: To re-name the Planning, Zoning and Ordinance Committee to the Planning and Zoning Committee with responsibilities for planning and zoning issues only.

Made by: Jeremy Benton **Second:** Ginny Carter

Vote: All in favor. Motion passes.

d. Discussion and consideration of executing a lease agreement for new office space.

Before Mayor Weaver signs the lease with Daedelus Corporation she wanted to go over the lease with the Board again. The Town will pay \$450.00 per month for rent, we will also pay \$450.00 for a security deposit. We will also be required to maintain a yearly maintenance agreement for the HVAC system. And finally we will be charged a 1.6 % increase in the form of an annual assessment not to exceed 5% of the base rent.

Motion: To proceed with executing the lease.

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

Vote: All in favor. Motion passes.

e. Discussion and consideration of minutes for the June 10, 2003 and June 17, 2003 meetings.

Discussion: None.

Motion: To approve the minutes for June 10 and June 17, 2003.

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

Vote: All in favor. Motion passes.

f. Discussion and consideration of June Financial Report.

Discussion: Mayor Weaver reviewed the report with the Board.

Motion: To approve the June Financial Report.

Made by: Ginny Carter **Second:** JoAnn McKethan

Vote: All in favor. Motion passes.

V. Discussion Items

a. Update on Exxon Septic System.

There is no new update on this issue.

b. Aldermen Updates

- Alderman Ginny Carter reported on the process needed to get Talty's own zip code and for the Town to use Talty on Talty's residential addresses.
- Alderman Ginny Carter reported on the progress she has made in getting permission from TXDOT to put a Town of Talty sign on the property located in front of the Trinity Family Church just off FM 1641.
- Alderman Jeremy Benton said that the Talty's thoroughfare map is good to go and he would deliver it next week.

VI. Adjourn

Motion: To adjourn.

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

Vote: All in favor. The meeting adjourned at 8:45 pm.

Minutes Approved on August 19, 2003.

Allison Weaver, Mayor