

MINUTES FOR 07/29/03

Board of Aldermen

Town of Talty

I. Call to Order and Announce a Quorum

The meeting was called to order at 7:15 pm. All Board Members were present except Jeremy Benton.

II. Pledge

The pledge was led by Carla Milligan, Town Secretary.

III. Open Public Hearing #1.

Motion: To open hearing at 7:20 pm.

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

Vote: All in favor. Motion passes.

Discussion:

- a. **Annexation of property owned by Maher Properties One;**
- b. **Annexation of property owned by A. J. Layden;**
- c. **Annexation of a portion of Interstate 20.**

Mayor Allison Weaver gave a description of said properties, also gave a visual as to the location of properties on the Town map. No one signed up to speak at the public hearing.

IV. Close Public Hearing # 1

Motion: To close the Public Hearing.

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

Vote: All in favor. Motion passes. Public hearing closed at 7:30 pm.

V. Open Public Hearing #2

Motion: To open hearing at 7:31 pm.

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

Vote: All in favor. Motion passes.

Discussion:

- a. **Annexation of property owned by Maher Properties One;**
- b. **Annexation of property owned by A. J. Layden;**

c. Annexation of a portion of Interstate 20.

No one signed up to speak at the public hearing.

VI. Close Public Hearing #2.

Motion: To close hearing at 7:32 pm.

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

Vote: All in favor. Motion passes.

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

Bob S-----ivils spoke to the Alderman about his plans to start a Talty Methodist Church. He was introduced to everyone and he told of his background in the Church.

VIII. Action Items

a. Discussion and consideration of the final plat for Shamrock Ridge Phase 7 subdivislon;

Mayor Weaver went over a list of things completed by Shamrock Phase 7. Randy Touchtone and John Jordan were in attendance.

1. Plats
2. Variances
3. Tax Receipts
4. Payment of \$345.00 for filing final plat
5. Sign off by the Town's engineer
6. Shamrock homeowners deed restrictions.
7. Maintenance Bond for the subdivision roads – the maintenance bond was unacceptable in that it contained a clause that the developer must allow for drawing on the bond. The developer agreed to provide a new maintenance bond without this clause the next business day.
8. Escrow for CR213 Improvements – Received \$133,521.95 representing 115% of the cost to improve CR213. These funds will be held in escrow to pay for the improvements.

Motion: To approve the final plat for Shamrock Ridge Phase 7 with the understanding that a new maintenance bond must be delivered the next business day.

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

Vote: All in favor. Motion passes.

b. Discussion and consideration of Resolution 2003-52 designating the location of City Hall, the date, time and location of regular meetings and the location of posting notice of meetings.

Motion: To approve Resolution 2003-52 designating the location of City Hall, the date, time and location of regular meetings and the location of posting notice of meetings.

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

Vote: All in favor. Motion passes.

IX. Discussion Items

a. Presentation of 2003-2004 Proposed Budget;

Mayor Weaver went over the proposed budget and budget calendar.

b. Alderman updates and other communications.

1. Mayor Weaver is working on a permit for trash trucks including a franchise agreement.
2. Mayor Weaver is working with our attorney concerning the Exxon revised plan on the septic issue hopefully we will be able to get this problem resolved by the end of this year.
3. Mayor Weaver has received a letter from our engineer Clarence Daugherty concerning cracks in the roads and problems on Winners Circle Phase 2.
4. JoAnn McKethan, Beth Heathington and Ginny Carter reported on the conference they attended in Austin.
5. Ginny Carter reported on the progress concerning the possibility of the Town getting our own zip code or at least the ability to use, Talty, Texas and a Forney zip code.
6. Ginny Carter also reported that she is still working on getting permission for the Town to use the frontage off FM 1641 and I20 for a Town of Talty sign.

X. Adjourn

Motion: To adjourn.

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

Vote: All in favor. Motion passes. Meeting adjourned at 9:10 PM.

Minutes Approved on August 19, 2003.

Allison Weaver, Mayor