

MINUTES FOR 11/11/03

Board of Aldermen

Town of Talty

I. Call to Order and Announce a Quorum

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

Alderman Ginny Carter. Alderman Beth Heathington came in late.

II. Invocation and Pledge of Allegiance

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

III. Citizen Participation – All citizens wishing to address the Board of Alderman 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 Ordinance NO. 2003-70 regarding Solid Waste Regulations;

Discussion: Mayor Weaver indicated that the permit fees collected would be done yearly with Neighborhood Trash Collection, I.E.S.I. and Hiram Waste and Recycling. This ordinance includes all roll offs. In addition to the permit, a franchise agreement will need to be completed.

Motion: To approve Ordinance No. 2003-70 adopting a Solid Waste Regulations for the collection of Municipal Solid Waste from customers within the Town, requiring a permit and franchise agreement for the use of the Town Streets to conduct such business.

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

Vote: All in favor. Motion passes.

b. Discussion and consideration of Ordinance Number 2003-71 regarding cable franchise.

Discussion: Mr. Raymond Greenwood with Cebridge Communications spoke about the newly re-formed company and the expansion with more

channels. Mr. Greenwood answered questions and agreed to provide free cable modem service to the Town Office.

Motion: To approve Ordinance No. 2003-71 regarding a Cable Franchise.

Made by: Brad Davis **Second:** Jo Ann McKethan

Vote: All in favor. Motion passes.

c. Discussion and consideration of Ordinance No. 2003-72 regarding the requirement for form surveys.

Discussion: Mayor Weaver talked to our Building Inspector David Smith and verified information about form board surveys. Rockwall currently requires this as a means for insuring all building set backs are adhered to prior to the pouring of the foundation.

Motion: To approve Resolution No. 2003-72 regarding the requirement for form board surveys.

Made by: Jo Ann McKethan **Second:** Jeremy Benton

Vote: All in favor. Motion passes.

d. Discussion and consideration of expenses associated with the Police Department.

Discussion: Dennis Wagner told of the process to get a vehicle. The vehicle cost was estimated at \$7,695, the accessories at \$1,100 and paint/lettering at \$250.

Motion: To approve the purchase of a police car, accessories and paint job with the purchase not to exceed \$9100.00.

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

Vote: All in favor. Motion passes.

e. Discussion and consideration of the minutes for the October 14, 2003 meeting.

Discussion: None

Motion: To approve the minutes for October 14, 2003.

Made by: Jo Ann McKethan **Second:** Brad Davis

Vote: All in favor. Motion passes.

f. Discussion and consideration of the October Financial Report.

Discussion: None.

Motion: To approve the October Financial Report.

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

Vote: All in favor. Motion passes.

V. Discussion Items:

a. Update on litigation;

Discussion:

- Mayor Weaver said the appeal on the case involving Winners Circle Partners, Countryside Development and Security Custom Homes is still on. The oral arguments for the appeal is scheduled for December 16,2003 in downtown Dallas.
- Exxon has until November 28,2003 to apply for a zoning change.

b. Update on development in and around Talty;

Discussion:

- Mayor Weaver said that we would be having a public hearing on Lost Creek on December 9, 2003.
- We also will have a Public hearing November 26, 2003 on the re-plat of Fireside Estates subdivision.
- Our map is over lapping Mesquite's and they possibly are willing to back their ETJ up to just west of Helms Trail.
- Election date for next year's election is May 15, 2004.
- Oncor has a economic development group that might can help us with our town development.
- Dennis Wagner will attend on behalf of our Town a county-wide animal control meeting on November 25th at 9:30 a.m.

c. Alderman updates and other communications.

Discussion.

- Mayor Weaver stated Alderman Ginny Carter would be moving in the future. Date is TBD.
- Alderman Benton said within 2 weeks he will pick up the thoroughfare plan from Dan Sefko's office.

VI. Adjourn

Motion: To adjourn.

Made by: Jeremy Benton **Second:** Beth Heathington

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

Minutes Approved on December 9, 2003.

Allison Weaver, Mayor