

Minutes of Talty Town Council Meeting of January 8, 2002

Mike Davis called the Town Council Meeting to order at 7:30pm at the Family Trinity Church. All members were present with the exception of JoAnn.

I. Regular Meeting Action Items:

a. Citizen participation or Open Microphone. Citizens wishing to speak to the Talty Town Council are invited to do so. Each Citizen may have up to 3 minutes to speak. Please sign the roster and indicate the subject(s) you desire to speak on.

One citizen signed up to speak, Ms. Linda Erwin and suggested that we post a sign similar to the one the ladies club uses.

b. Review/Approval of Minutes from October 9, 2001 regular Town Council meeting.

Motion. Motion made to accept minutes as submitted.

Made By: Allison **2nd by:** Brad

Vote: All voted in favor. Motion passed.

c. Review/Approval of Minutes from November 13, 2001 regular Town Council meeting.

Motion. Motion made to accept minutes as submitted.

Made By: Allison **2nd by:** Karen

Vote: All voted in favor. Motion passed.

d. Review/discussion of October Town survey took place. As a result we decided to add discussion of roads in Quail Creek Bend to the next meetings agenda. Two main questions are... Is Talty responsible today for the roads and can Quail Creek Bend be disannexed from the town of Talty if they so choose. Karen made the request.

e. Update on H & H trial.

Discussion: Updated and new trial date for H&H appeals provided to Council.

f. Review/discussion/approval to proceed with Talty financial audit.

Motion. Motion made to proceed with the Talty financial audit. Also Syd was appointed to contact Carmen Blakely to see if she was interested in conducting our annual audit. Ceiling of \$400.00 set as the funding limit to accomplish the audit.

Made By: Syd **2nd by:** Allison

Vote: All voted in favor. Motion passed.

g. Review and approval of the October 2001, November 2001 and December 2001 Secretaries Reports.

Motion. Motion made to accept all three reports as submitted.

Made By: Allison **2nd by:** Syd

Vote: All voted in favor. All three reports were approved as submitted.

II. Adjourn

Motion. Motion made to adjourn meeting.

Made By: Brad **2nd by:** Karen

Vote: All voted in favor of motion. Meeting was adjourned

James M. Davis
Mayor, Talty Texas