

Minutes for the Regular Town Council Meeting of February 12, 2002

Mike Davis called the meeting to order at 7:15 pm at the Trinity Family Church in Talty Texas. All members were present.

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.

Discussion: Ms. Linda Erwin was the only speaker. She requested that signs similar to the one used by the Winners Circle Ladies Club be posted giving the date and time of meetings.

- b. Review/Approval of Minutes from January 8, 2002 regular Town Council meeting.

Motion. Motion made to accept the minutes as submitted

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

Vote: All voted in favor with the exception of JoAnn who abstained. Motion passed.

- c. Review and approval of the January 2002 Secretaries Reports.

Motion. Motion made to accept the Secretary report as submitted

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

Vote: All voted in favor of motion. Motion passed.

d. Discussion on new Town Map that reflects the new ETJ.

Motion. Motion made to update the current Town map. Ceiling of \$1000.00 set to have the map produced.

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

Vote: All voted in favor. Motion passed.

e. Discussion and approval of details on upcoming Town Election.

Motion. Motion made to approve an ordinance that mirrors last years.

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

Vote: All voted in favor. Motion passed.

f. Update on H & H building permit and upcoming trial.

Discussion: Updated provided on problem at the Exxon. All agreed we would keep this as an agenda item until the problem is resolved.

g. Discussion/review/approval of Talty financial audit.

Motion. Motion made to accept the audit recommendations for the audit as submitted.

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

Vote: All voted in favor. Motion passed.

h. Discussion/review/approval of Talty Investment Plan

Motion. To accept investment plan in the form of a Town resolution as submitted by Allison with minor changes provided by the Town attorney.

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

Vote: All voted in favor. Motion passed

- i. Discussion on legal issues surrounding Quail Creek Bend relative to responsibility of roads and possible disannexation from the town of Talty.

Discussion: Matter was discussed at great length. Bottom line is that the Town of Talty cannot fix private roads. All roads in Quail Creek Bend are still private roads. Quail Creek Bend roads have never been offered or accepted by the Town of Talty.
Adjourn

Motion. Motion made to adjourn

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

Vote: All voted in favor. Meeting was adjourned

James M. Davis
Mayor, Talty Texas