

## MINUTES FOR 06/08/04

### Board of Alderman

### Town of Talty

#### I. Call to Order and Announce a Quorum

Mayor Weaver called the meeting to order at 7:00 p.m. All Board members were present except for Brad Davis and Ginny Carter.

Planning and Zoning Chairman, Sandy Erwin, announced a quorum of the P& Z Committee. All Committee members were present except for Robert Davis.

#### II. Open Joint Public Hearing to receive citizen feedback on the following:

**Re-Plat of Lot 242 in Shamrock Ridge Estates Phase 6 to change the side yard setback along the northeast property line from 20 feet to 15 feet.**

**Application from Robert and Laura Chambers to change the zoning district of Tract 15 (5.516 acres) in Friendly Acres from Residential One Acre (R1) to Residential Estate Five Acres (RE5).**

Mayor Weaver opened the public hearing at 7:02 p.m.

Mayor Weaver provided background on the two public hearing items. She indicated that P & Z Co-Chair, Laura Chambers, is not participating in the committee meeting this evening due to conflict of interest and has executed the appropriate conflict of interest affidavit as required by law. Additionally, the Chambers public hearing item has been pulled at the request of Robert and Laura Chambers.

The following individuals signed up to speak in the public hearing:

- John F. Daniel – lives next door to Lot 242 in Shamrock Phase 6. Had general questions regarding the requested changes.

#### III. Close Joint Public Hearing

**Discussion:** None.

**Motion:** To close joint public hearing.

**Made by:** JoAnn McKethan

**Second:** Donna Avery

**Vote:** All in favor. Motion passes. The joint public hearing closed at 7:14 p.m.

#### **IV. Recess for Planning and Zoning Committee Meeting**

**Discussion:** None

**Motion:** To recess for Planning and Zoning Committee Meeting.

**Made by:** Mark Graybill                      **Second:** Donna Avery

**Vote:** All in favor. Motion passes. The Board of Alderman recessed at 7:15 p.m.

#### **V. Reconvene meeting and receive recommendation of the Planning and Zoning Committee regarding the public hearing items.**

The Board of Alderman reconvened at 7:18 p.m. P & Z Chair Sandy Erwin announced the recommendation of the P & Z Committee regarding the two public hearing items.

- Approve re-plat of Lot 242 in Shamrock Ridge Estates Phase 6.
- *No recommendation on Chambers zoning request in that it was pulled.*

#### **VI. Citizen Participation – All citizens wishing to address the Board of Alderman regarding any topic other than that provided for in the public hearing must sign in at the beginning of the meeting.**

The following citizens signed up to speak.

- DeLaura Press – Need Zoning Ordinance information.
- Linda Erwin – signs of meetings

#### **VII. Action Items:**

##### **a. Discussion and consideration of re-plat of Lot 242 in Shamrock Ridge Estates Phase 6 to change the side yard setback along the northeast property line from 20 feet to 15 feet.**

**Discussion:** None.

**Motion:** To approve the re-plat of Lot 242 in Shamrock Ridge Estates Phase 6 to change the side yard setback along the northeast property line from 20 feet to 15 feet.

**Made by:** Mark Graybill                      **Second:** JoAnn McKethan

**Vote:** All in favor. Motion passes.

##### **b. Discussion and consideration of application from Robert and Laura Chambers to change the zoning district of Tract 15 (5.516 acres) in Friendly Acres from Residential One Acre (R1) to Residential Estate Five Acres (RE5).**

**Discussion:** *Item pulled from discussion. No action taken.*

**c. Discussion and consideration of Solid Waste Franchise Agreement With IESI;**

**Discussion:** Agreement not yet final.

**Motion:** To Table.

**Made by:** JoAnn McKethan **Second:** Mark Graybill

**Vote:** All in favor. Motion passes.

**d. Discussion and consideration of Solid Waste Franchise Agreement With Hiram Waste and Recycling;**

**Discussion:** Agreement not yet final.

**Motion:** To Table

**Made by:** JoAnn McKethan **Second:** Mark Graybill

**Vote:** All in favor. Motion passes.

**e. Discussion and consideration of electing a Mayor Pro-tem;**

**Discussion:** Due to the absence of two of the Aldermen, it was suggested to table until next meeting.

**Motion:** To Table

**Made by:** Mark Graybill **Second:** Donna Avery

**Vote:** All in favor. Motion passes.

**f. Discussion and consideration of investment policy and strategy;**

**Discussion:** Mayor Weaver informs the board that we are in compliance with the Financial Officer training and provided copies of training certificates. Minor changes were made to the policy and discussed.

**Motion:** To approve Resolution No. 2004-79 adopting an amended investment policy and strategy.

**Made by:** JoAnn McKethan **Second:** Mark Graybill

**Vote:** All in favor. Motion passes.

**g. Discussion and consideration of minutes from May 11, 2004 and May 25, 2004 meetings;**

**Discussion:** Due to the absence of two of the Aldermen, it was suggested to table until next meeting.

**Motion:** To table.

**Made by:** JoAnn McKethan   **Second:** Donna Avery

**Vote:** All in favor. Motion passes.

**h. Discussion and consideration of May 2004 Financial Report.**

**Discussion:**

**Motion:** To approve the May 2004 Financial Report as presented.

**Made by:** Mark Graybill   **Second:** JoAnn McKethan

**Vote:** All in favor. Motion passes.

**VIII. Discussion Items:**

**a. Receive report on law/code enforcement activity;**

**Discussion:** Police Chief Dennis Wagner was not present at the meeting, but Mayor Weaver reported on his general activities.

**b. Update on pending litigation;**

**Discussion:** 1) Exxon – Zoning violations were discussed. 2) W.C. Partners, etc.

**c. Update of development in and around Talty;**

**Discussion:** Mayor Weaver provided an update on a recent meeting with Mesquite regarding ETJ boundaries in Kaufman County.

**d. Alderman updates and communications.**

**Discussion:** Mayor Weaver requested that the next meeting be rescheduled on either Thursday, July 8<sup>th</sup>, or Tuesday, July 27<sup>th</sup>.

**IX. Adjourn**

**Discussion:** None

**Motion:** To adjourn.

**Made by:** Donna Avery                      **Second:** Mark Graybill

**Vote:** All in favor. Motion passes. The meeting adjourned at 9:00 p.m.

**Minutes approved on July 8, 2004.**

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**Allison Weaver, Mayor**