

MINUTES FOR 07/08/04

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 JoAnn McKethan.

II. Citizen Participation – All citizens wishing to address the Board of Alderman must sign in at the beginning of the meeting.

The following citizen signed up to speak.

- Mr. J. D. Barron – Mr. Barron expressed concern regarding the condition of Cleaver Lane.

Mayor Weaver requested to take an agenda item out of order related to the update on road repairs. Mayor Weaver explained the interlocal agreement we have with the County for road repairs. This agreement, which Talty benefits from, has been in effect since 1999. County Road 213 has been improved by the County under this agreement but it took over a year. Bunny Run/County Road 216 has been seal coated which didn't last. Mayor Weaver has been in contact with Mr. Ken Leonard to "make it right". Some pot-hole repairs have been done. The Mayor has sent Precinct 2 County Commissioner Ken Leonard a message requesting help with Cleaver Lane and Bunny Run. Mayor Weaver has been checking on bids and understands Cleaver Lane's condition. She has asked Forney, Crandall, and TXDOT for suggestions. TXDOT provided a list of contractors to contact. Over half of the contractors contacted to submit bids will not come out to look because Talty is so small. The two bids we have received are high. For only 1,500 feet, the bids are \$67,000.00 and \$80,000.00. The big problem is that Cleaver Lane has no base. This is Talty's responsibility. Contacting Judge Wayne Gent will be the next step to obtain assistance from the County.

III. Action Items:

- a. Discussion and consideration of Solid Waste Franchise Agreement with IESI;**
- b. Discussion and consideration of Solid Waste Franchise Agreement with Hiram Waste and Recycling;**

Discussion: Mayor Weaver reported that although we are very close, the agreements are not yet final.

Motion: To table items a. and b.

Made by: Ginny Carter

Second: Brad Davis

Vote: All in favor. Motion passes.

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

Discussion: Mayor Weaver reported that Brad Davis has been our Mayor Pro-Tem for the last two years. Nominations included: Ginny Carter – by Mark Graybill and Brad Davis by Donna Avery. Ginny Carter requested that her nomination be withdrawn.

Motion: To elect Brad Davis as Mayor Pro-Tem.

Made by: Mark Graybill

Second: Donna Avery

Vote: All in favor, except Brad Davis who abstained. Motion passes.

d. Discussion and consideration of Talty Water Supply Corporation providing water to Lost Creek Estates Subdivision;

Discussion: Talty Water Supply Corporation has been approached by Daedelus Corp. to provide water to their new subdivision, Lost Creek Estates. To do this, Talty WSC will have to amend its CCN and has requested feedback from the Town regarding this request.

Motion: To respond to Talty WSC that the Board has no objections to their providing water service to Lost Creek Estates subdivision.

Made by: Mark Graybill

Second: Brad Davis

Vote: All in favor. Motion passes.

e. Discussion and consideration of minutes from May 11, 2004, May 25, 2004 and June 8, 2004 meetings;

Discussion: None

Motion: To approve the minutes from May 11, May 25 and June 8, 2004 meetings.

Made by: Ginny Carter

Second: Donna Avery

Vote: All in favor. Motion passes.

f. Discussion and consideration of June 2004 Financial Report.

Discussion: Mayor Weaver reviewed the financial report.

Motion: To approve the June 2004 financial report.

Made by: Mark Graybill

Second: Brad Davis

Vote: All in favor. Motion passes.

IV. Discussion Items:

a. Update on road repairs;

This update was provided under the citizen participation section of the meeting.

b. Receive report from Police Chief Dennis Wagner on law/code enforcement activity:

Chief Wagner provided the following update on activity for the past month:

- 35 citations
- 8 citation warnings
- 10 notices on high grass
- 3 junk motor vehicles
- 1 civil for high weeds
- 1 arrest
- 3 warnings, high grass

c. Update on pending litigation:

Discussion:

- 1) Exxon: Upcoming depositions, early August
- 2) Security Custom Homes: Appeals have been filed.

d. Update on development in and around Talty:

Discussion:

- 1) ETJ update
 1. Laydon Land Trust
 2. Rouvaldt property owners – meeting to discuss extending ETJ to include their property
 3. Surveyor – to provide details for annexing other side of FM 1641 and FM 148, measurements to move city limit signs and details for relinquishing Mesquite ETJ.

V. Adjourn

Discussion: None

Motion: To adjourn

Made by: Mark Graybill

Second: Ginny Carter

Vote: All in favor. Motion passes. The meeting adjourned at 8:10 p.m.

Minutes approved on August 10, 2004.

Allison Weaver, Mayor