

MINUTES FOR 10/12/04

Board of Alderman

Town of Talty

I. Call to Order and Announce a Quorum

Mayor Weaver called the meeting to order at 7:02 p.m. and announced a quorum. All Board members were present.

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

No citizens signed in to address the Board.

III. Action Items:

a. Discussion and consideration of the final plat for Lost Creek Estates subdivision;

Discussion: Mayor Weaver reviewed the final plat, subdivision details, and variances for Lost Creek. Randy Touchstone addressed the Board regarding bond requirements – requesting some sort of variance by reducing the bond from 100%.

Motion: To approve the final plat for Lost Creek Estates subdivision with a 50% maintenance bond.

Made by: Brad Davis **Second:** JoAnn McKethan

Vote: All in favor. Motion passes.

b. Discussion and consideration of Ordinance No. 2004-90 regulating Sexually Oriented Businesses;

Discussion: None

Motion: To approve Ordinance No. 2004-90 regulating Sexually Oriented Businesses.

Made by: Ginny Carter **Second:** Donna Avery

Vote: All in favor. Motion passes

c. Discussion and consideration of permit fees associated with Sexually Oriented Businesses;

Discussion: Mayor Weaver reviewed the fees charged by several other cities in the metroplex.

Motion: To approve a permit fee of \$2,500.00 for Sexually Oriented Businesses.

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

Vote: All in favor. Motion passes.

d. Discussion and consideration of Ordinance No. 2004-91 creating the position of Town Administrator;

Discussion: Mayor Weaver reviewed the ordinance and suggested a couple of changes: remove reference to “chief executive officer” and add verbage regarding “assisting the Budget officer” with the budget process. A detailed job description and organization chart was also presented and discussed.

Motion: To approve Ordinance No. 2004-91 creating the position of Town Administrator with noted changes.

Made by: Brad Davis **Second:** Mark Graybill

Vote: All in favor. Motion passes.

e. Discussion and consideration of Resolution No. 2004-92 adopting a Hazard Mitigation Action Plan;

Discussion: The town has already adopted an interlocal agreement with the county regarding emergency preparedness. This plan is an extension of that and will provide for grant funds to the county to assist with implementation.

Motion: To approve Resolution No. 2004-92 adopting a Hazard Mitigation Action Plan.

Made by: Ginny Carter **Second:** Brad Davis

Vote: All in favor. Motion passes.

f. Discussion and consideration of Resolution No. 2004-92 supporting the release of ETJ from the City of Mesquite to the Town of Talty;

Discussion: None

Motion: To table Resolution No. 2004-92 supporting the release of ETJ from the City of Mesquite to the Town of Talty.

Made by: JoAnn McKethan **Second:** Ginny Carter

Vote: All in favor. Motion passes.

g. Discussion and consideration of Resolution No. 2004-94 supporting the release of ETJ from the City of Forney to the Town of Talty;

Discussion: None

Motion: To table Resolution No. 2004-94 supporting the release of ETJ from the City of Forney to the Town of Talty.

Made by: JoAnn McKethan **Second:** Ginny Carter

Vote: All in favor. Motion passes.

h. Discussion and consideration of the preparation of a service plan for the proposed annexation of a portion of FM 148 and FM 1641;

Discussion: None

Motion: To authorize preparation of a service plan for the proposed annexation of a portion of FM 148 and FM 1641.

Made by: Brad Davis **Second:** Ginny Carter

Vote: All in favor. Motion passes.

i. Discussion and consideration of minutes from the September 14, 2004 and September 27, 2004 meetings;

Motion: To approve minutes from the September 14, 2004 meeting.

Made by: Donna Avery **Second:** Brad Davis

Vote: All in favor. Motion passes.

Motion: To approve minutes from the September 27, 2004 meeting.

Made by: Donna Avery **Second:** Brad Davis

Vote: JoAnn McKethan and Mark Graybill abstain. Three are in favor. Motion passes.

j. Discussion and consideration of the September 2004 Financial Report;

Discussion: The report was reviewed.

Motion: To approve the September 2004 Financial Report.

Made by: Brad Davis **Second:** JoAnn McKethan

Vote: All in favor. Motion passes.

Motion to convene in Closed Executive Session.

Discussion: None

Made by: JoAnn McKethan **Second:** Ginny Carter

Vote: All in favor. Motion passes. The closed executive session began at 8:55 p.m.

The Board of Aldermen reconvened in open session at approximately 9:15 p.m.

k. To deliberate, consider and act on matters discussed in the closed executive session;

Discussion: None

Motion: To take no action on matters discussed in the closed executive session.

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

Vote: All in favor. Motion passes.

IV. Discussion Items:

a. Update on road repairs;

Discussion: Mayor Weaver reviewed all completed and in process road repairs.

b. Receive report on law/code enforcement activity;

Discussion: Chief Wagner provided the following update on activity for the month of September:

- 5 department assists
- 38 traffic stops
- 35 citations, 1 ordinance
- 4 Junk motor vehicles removed

More high grass citations are being issued. Attended a week- long chief school in September – learned a lot and received feedback.

c. Update on pending litigation;

Discussion: None.

d. Update on development in and around Talty;

Discussion: Mayor Weaver reported on the sale of land in Talty at FM 148/1641. Developer plans to build commercial and onsite waste water treatment facility.

e. Alderman updates and communications;

Discussion: None.

V. Adjourn

Discussion: None

Motion: To adjourn

Made by: Brad Davis **Second:** Mark Graybill

Vote: All in favor. Motion passes. The meeting adjourned at 9:30 p.m.

Minutes approved on November 9, 2004.

Allison Weaver, Mayor