

MINUTES FOR 02/08/05

Board of Alderman

Town of Talty

I. Call to Order and Announce Quorum

Mayor Weaver called the meeting to order at 7:00 p.m. All board members were present.

II. Introduction and welcome to Town Administrator, Terry Kinsworthy.

Mayor Weaver introduced Mr. Kinsworthy and welcomed him into his new position with the Town of Talty.

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

No citizen signed up to address the board.

IV. Action Items:

a. Discussion and consideration of extending the approval of the Shamrock Ridge Phase 8 preliminary plat;

Discussion: Randy Touchstone with Daedelus Corp. submitted a request to extend the approval of the preliminary plat for Shamrock Ridge Phase 8 for an additional six months. Mayor Weaver confirmed that there had been no ordinance changes that would need to be considered prior to extending the approval. The preliminary plat had been extended once already. The delay was a result of weather. The project is not dormant.

Motion: To approve extending the approval of the Shamrock Ridge Phase 8 preliminary plat for six months.

Made by: Mark Graybill

Second: Ginny Carter

Vote: All in favor. Motion passes.

b. Discussion and consideration of a concept plan for commercial development located at FM 1641 and Helms Trail in Talty's ETJ;

Discussion: Mayor Weaver recognized Mr. Phillip Abell along with Mr. George Martin to present their concept plan for commercial development Helms Trail and FM 1641. The developers are hoping for a bank as an anchor tenant as well as small retail/business spaces. Plans include all masonry buildings, covered walkways, nice landscaping, 70 parking spaces, a solid 8-foot masonry wall along the backside of the property.

Discussion: No action taken at this time.

c. Discussion and consideration of the annual audit report;

Discussion: Gary Murrey, C. P. A., reported on changes in accounting laws which affected Talty this year. Mr. Murrey highlighted some changes in the audit. He reviewed the financial statements including the assets and liabilities report. Mr. Murrey noted Talty had an increase in net assets for the past year. Page 9 of the report was missing (in all originals and copies).

Motion: To table for additional page.

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

Vote: All in favor. Motion passes.

d. Discussion and consideration of a proposal from Armstrong Solutions to purchase and install computer equipment and software.

Discussion: Mayor Weaver reviewed the proposal provided by Armstrong Solutions. Mayor Weaver reported that the costs for hardware and software come to about \$4,700. The Town of Talty budgeted \$3,500 plus an additional \$700 for a copier. It was agreed that Brad Davis would see about pricing for Quickbooks software and all other hardware & software needed in an effort to find the best pricing.

Motion: To approve the purchase of computers/software not to exceed \$4,800.

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

Vote: All in favor. Motion passes.

Kelvin Armstrong reviewed our needs with the Alderman including networking. Mr. Armstrong will provide a binder with everything done and provide support.

Mayor Weaver thanked Mr. Armstrong for all his work in presenting a great offer for our town. Mr. Armstrong's company, Armstrong Solutions, is donating their time to professionally install the new equipment and software and will also perform an evaluation of any additional current technology needs. This is a value of \$1,875 to the Town in services rendered.

Motion: To allow Mayor Weaver to accept the proposal to engage Armstrong Solutions to install the new computer equipment.

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

Vote: All in favor. Motion passes.

e. Discussion and consideration of Resolution No. 2005-98 authorizing membership in the Texas Local Government Purchasing Cooperative;

Discussion: No action taken.

f. Discussion and consideration of disposition of old office equipment;

Discussion: Mayor Weaver asked for approval from the Board of Alderman to donate items (scanner, printer, fax and telephone w/answering machine) to the Kaufman County YMCA. The Kaufman County YMCA is three years old and is growing in our community. It provides needed programs to the adults and children in Talty and Kaufman County.

Motion: To donate old office equipment to the Kaufman County YMCA.

Made by: Mark Graybill

Second: Donna Avery

Vote: All in favor. Motion passes.

g. Discussion and consideration of expenses related to Kaufman County Day in Austin;

Discussion: Mayor Weaver requested approval for she and Town Administrator, Terry Kinsworthy, to participate in this event on March 6 & 7. Approximately 200 Kaufman County representatives attend this event. The event is also part of the Leadership Kaufman County training program in which Mayor Weaver is currently enrolled.

Motion: To approve participation in the Kaufman County Day with expenses not to exceed \$450.00 (total for both).

Made by: Mark Graybill

Second: JoAnn McKethan

Made by: All in favor. Motion passes.

h. Discussion and consideration of Ordinance 2005-99 accepting the Morgan property into Talty's ETJ;

Discussion: In January, the City of Forney approved the release of the Morgan property located in their ETJ. Since Ordinance 2005-98 was not approved, this ordinance will be numbered 2005-98.

Motion: To approve Ordinance 2005-98 accepting the Morgan property into Talty's ETJ.

Made by: Brad Davis

Second: JoAnn McKethan

Vote: All in favor. Motion passes.

i. Discussion and consideration of Ordinance No. 2005-100 calling for the election of Mayor and two Alderman providing for the appointment of election judges and providing for early voting;

Discussion: Mayor Weaver reported that the election would be on May 7, 2005. Early voting begins April 20, 2005. All applications for these positions will be received from February 7th through March 7th. JoAnn McKethan and Ginny Carter's terms will expire this year as well as the Mayor. Since Ordinance 2005-98 was not approved, this ordinance will be numbered 2005-99.

Motion: To approve Ordinance No. 2005-99 calling for the election of Mayor and two Alderman, providing for the appointment of election judges and providing for early voting.

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

Vote: All in favor. Motion passes.

j. Discussion and consideration of compensation for election officials;

Discussion: Compensation paid by other towns/cities was reviewed as well as the compensation previously paid by Talty. Talty's previous compensation is comparable to surrounding cities.

Motion: To approve compensation for election officials at \$8.00/hr for the election judge and \$7.00/hr for the alternate election judge and election clerk..

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

Vote: All in favor. Motion passes.

k. Discussion and consideration of minutes from the January 11, 2005 and January 31, 2005 meetings;

Motion: To approve minutes from the January 11, 2005 meeting.

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

Vote: All in favor. Motion passes.

Motion: To approve minutes from the January 31, 2005 meeting.

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

Vote: All in favor except for JoAnn McKethan who abstained. Motion passes.

l. Discussion and consideration of the January 2005 Financial Report;

Discussion: Mayor Weaver reviewed the details of the financial report.

Motion: To approve the January 2005 Financial Report.

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

Vote: All in favor. Motion passes.

V. Discussion Items:

a. Update on Mesquite ETJ release request;

Discussion: Mayor Weaver reported that Mesquite has hired a consultant to file a report on ETJ issues. The consultant's report is due in March.

b. Update on development in and around Talty;

Discussion:

It was reported that Winner's Circle phase IV is in the works. Mayor Weaver said that 20,000 homes are coming between Talty & Terrell. These houses will be located off of FM 148 and will have an on-site waste treatment facility. The lots will be approximately 50 ft. wide.

The Kingsboro development at I20 and FM 740 is moving forward.

The revised plans for the Almo Investments Planned Development located at 1641 and I-20 should arrive on February 20th.

Dennis Wagner's court date is scheduled for early March.

c. Alderman updates and communications.

Discussion: None

VI. Adjourn

Discussion: None

Motion: To adjourn.

Made by: Donna Avery

Second: Ginny Carter

Vote: All in favor. Motion passes. The meeting adjourned at 8:30 p.m.

Minutes approved on March 8, 2005.

Allison Weaver, Mayor