

**Minutes 10/18/2005  
Board of Alderman  
Town of Talty**

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

Mayor Earl Carter called the meeting to order at 7:05 pm. All board members were present except Donna Avery. Donna showed at 7:36.

**II. The Board of Alderman will convene in closed executive session under Section 551.074 of the Texas Government Code to interview and deliberate hiring to fill vacancy in personnel for Town Administrator and possible interim Police Officer.**

**Motion:** To re-convene

**Made by:** Carla Milligan

**Second:** Todd Hutton

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

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

John Jackson: would like to be considered a Planning and Zoning board member.

Mr. Jackson lives in Shamrock 7 at 16253 O'Connor

Steve Bolton: would like to be considered a Planning and Zoning board member.

Mr. Bolton lives in Shamrock Ridge at 11006 Limerick

**IV. Action Items:**

**a. Discussion and consideration of hiring individual to fill vacancy in position of Town Administrator and discussed in executive session and set forth above.**

**Motion:** Hiring Connie Goodwin part-time 90 day probation period.

**Made by:** Mark Graybill

**Second:** Brad Davis

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

**b. Discussion and consideration of disbursement of funds related to Winners Circle HOA.**

Jonathan Hooper, Vice President of Winners Circle HOA was present to accept the check.

**Motion:** To release funds of \$20,000.00 plus interest, minus engineer fess for a total of \$19,633.41.

**Made by:** Mark Graybill

**Second:** Brad Davis

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

**c. Discussion and consideration of road repairs to Cleaver Ln. and CR 213.**

Six asphalt companies were contacted to give bid on repair work. Two companies placed bids.

Bobby Dunn of Seagoville \$7,200.00

Ken Leonard, Kaufman County \$2,396.00

**Motion:** To accept bid for Kaufman County repair work.

**Made by:** Todd Hutton

**Second:** Mark Graybill

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

