

MINUTES FOR 03/04/05

Board of Aldermen

Town of Talty

I. Call to Order and Announce a Quorum

Mayor Weaver called the meeting to order at 7:32 p.m. and announced a quorum. Absent were Mayor Pro-tem Brad Davis and Alderman Ginny Carter. Alderman Ginny Carter arrived at 7:47 p.m.

At 7:32 p.m., the Board of Aldermen convened in closed executive session under Section 551.074, Texas Government Code, to discuss and deliberate on employment, evaluation and duties of the Chief of Police.

At 7:52 p.m., the Board of Aldermen re-convened in open session.

II. Action Item:

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

Discussion: None

Motion: To reinstate Dennis Wagner back to active duty as Chief of Police.

Made by: JoAnn McKethan

Second by: Ginny Carter

Vote: All in favor. Motion passes.

III. Adjourn

Discussion: None

Motion: To adjourn

Made by: Ginny Carter

Second by: Mark Graybill

Vote: All in favor. Motion passes. The meeting adjourned at 7:55 p.m.

Minutes approved on March 8, 2005.

Allison Weaver, Mayor