

MINUTES OF APRIL 10, 2007
TOWN OF TALTY
BOARD OF ALDERMEN

The meeting was called to order at 7:30 p.m. by Mayor Earl Carter at Trinity Family Church at FM 1641 and I-20, and a quorum was announced. All Board of Aldermen members were present: Brad Davis, Frank Garrison, Todd Hutton, and Barbie Kraig, and Carla Milligan. Also present were Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary.

There were no citizens who signed in to address the Board.

Mayor Carter opened the public hearing on the following:

Application from Trinity Valley Electric Cooperative, Inc., to change zoning from commercial to industrial on 6.336 acres out of S. White Survey, Abstract 567, volume 2706, page 20 of the Deed of Records of Kaufman County, Texas and a Conditional Use Permit to use property as electrical sub-station located between FM 1641 and Interstate 20.

The Board received a recommendation from the Planning & Zoning Commission from John Jackson. The Planning & Zoning Commission recommends that the Board allow the Conditional Use Permit and approve the zoning change at this location.

Ray Raymond, Interim Manager of Trinity Valley Electric Cooperative, addressed the Board and introduced the following representatives: Jerry Boze, Assistant Manager, Tim Craig, engineer, John Mosley, attorney with Morgan & Mosley, and George Kithas of Corneilus & Pierce engineering firm.

George Kithas addressed the Board and stated that Trinity Valley needs this substation to handle the growth for the next 20-25 years before another upgrade would be necessary. This substation will handle growth and shorten distribution feeder lengths, will lessen weather related incidents, reduce exposure and reduce liability of service. The feeder lengths will be 1200' from I-20 on the north side. The Texas Public Utility Commission of Texas will do a study on the transmission routing for environmental routes. Before routing can be done, Trinity Valley Electric must secure the site first. Trinity Valley is proposing two single pole construction of 70', which will cross I-20. The height will be in accordance with the Texas Dept. of Public Safety. The pole span will be between 500 and 600' apart. The homes or businesses within 300' will be notified in writing of the route to allow citizens input. Trinity Valley Electric will route in open spaces if possible and homes will not be condemned for the routing.

IV. Action Items:

1. After the Board received a recommendation from the Planning & Zoning Commission earlier in the meeting, Brad Davis made a Motion to approve Trinity Valley Electric Cooperative's application to change the zoning from commercial to industrial on this site.

Seconded: Frank Garrison
Vote: All in favor, motion carried.

2. The Board reviewed the Minutes of February 13, 2007.
Motion made by Barbie Kraig to approve the minutes.

Seconded: Brad Davis
Vote: 3-2 Carla Milligan and Frank Garrison abstained from voting due to their absence at the meeting of February 13, 2007. Motion carried.

The Board reviewed the Minutes of March 13, 2007.
Motion made by Todd Hutton to approve the minutes with changes to clarify language.

Seconded: Frank Garrison
Vote: 3-2 Barbie Kraig and Brad Davis abstained from voting due to their absence at the meeting of March 13, 2007. Motion carried.

The Board reviewed Minutes of the special meeting on March 20, 2007 called to review four months of financial documents, (October 2006 – Jan. 2007).
Motion made by Carla Milligan to table the vote until minutes could be clarified with changes made.

Seconded: Frank Garrison
Vote: 4 -1, Barbie Kraig abstained due to her absence at the March 20th meeting. Motion carried.

3. The Board reviewed the financials of February, 2007.

Questions arose from a \$1,500 check written to Murray & Company. This additional fee was not within the budget. The \$2,600 audit fee was Board approved. This amount should have been brought before the Board for approval before funds were disbursed.

Motion made by Carla Milligan to wait until the audit is received from Murray & Company before financials are approved.

Seconded: Todd Hutton
Vote: All in favor, motion carried

4. The Board considered Chief West's request to purchase police uniform patches in the amount of \$250.00.

Motion made by Frank Garrison to approve the purchase of patches in the amount of \$250.00.

Seconded: Todd Hutton

Vote: 4 -1 "no" by Barbie Kraig. Motion carried.

5. The Board considered Chief West's request to purchase a uniform for reserve officer Skye Whittle in the amount up to \$100.00.

Motion made by Todd Hutton to purchase Reserve Officer Whittle's uniform.

Seconded: Frank Garrison

Vote: 4 -1 "no" by Barbie Kraig. Motion carried.

6. The Board considered Winners Circle Homeowner's request to have Talty police patrol their streets within the subdivision. The Board has a written request from the Winner's Circle Homeowner's Association to have police patrol within their subdivision. Jeffrey Johnson spoke to the Board and asked "Is there anything else we need to do on our end to get police patrolling in the neighborhood," and he also asked if this could include all of Winner's Circle? Only 25% of members living inside Winners Circle subdivision within the Town of Talty limits can have police protection. Todd Hutton stated that it would be better for the Town if the input is achieved from the citizens. Connie Goodwin stated that those citizens living in the town limits could get police protection.

Motion made by Todd Hutton to deny Winner's Circle HOA's request for police presence throughout their subdivision. Died for lack of second.

Motion made by Frank Garrison to table this issue until all questions are answered.

Seconded: Carla Milligan

Vote: 4-1, "no" by Todd Hutton. Motion carried.

7. (a) The Board discussed rules of procedure for the Aldermen board meetings
Todd Hutton stated that the Board determines the procedures they wish to operate under.

Motion made by Todd Hutton to continue business as usual, not Robert's Rules of Order.

Seconded: Carla Milligan

Vote: All in favor, motion carries.

- (b) The Board discussed the final drafts of all Minutes, Ordinances, and Resolutions. The Board request that a draft of the minutes, ordinance, or resolution, be emailed to them on Friday, the same week of the meeting. Any changes or revisions will be sent to the town secretary within one week, the following Friday. The second version will then be sent to the Board by the second Friday following the meeting. Any changes or revisions will be sent again to the town secretary by the third Friday following the meeting.

Motion made by Todd Hutton to adopt these procedures.

Seconded: Brad Davis

Vote: All in favor, motion carries.

- (C) The Board discussed placing an item on the agenda.

Motion made by Todd Hutton to adopt the Attorney General's interpretation to allow any board member, along with the Mayor, or Town Administrator, to add an item on the agenda.

Seconded: Frank Garrison

Vote: All in favor, motion carried.

- (d) The Board discussed attendance and absences by them at the meetings.

Motion made by Todd Hutton to notate in the minutes who attended, but not to reflect if a Board member was absent and gave a notice.

Seconded: Carla Milligan

Vote: All in favor, motion carried.

- 8. The Board discussed the office procedures.

Brad discussed adding a table of contents. No action taken.

- 9. The Board discussed the signatures and amount limits on the bank accounts.

The Resolution 2006-001 was read by Carla Milligan.

Todd Hutton requested Town Administrator to draft a new resolution clarifying two signatures.

- 10. The Board discussed the audit from Murray & Company. The Town has not received the audit. Carla Milligan would like a special meeting called to review the audit when it is finished and presented to the Board.

II. Discussion Items

- 1. Police Report was distributed and discussed.
- 2. Update on Development - Town Administrator did not have any items.
- 3. Alderman updates
 - a. The board needs to nominate two alternates for the Planning & Zoning Commission. Barbie Kraig gave Ronnie Rexrod's

- name; Frank Garrison has another name he will give to Mr. Goodwin;
- b. Carla Milligan asked about the road repairs on Cleaver Lane. Kaufman County has been hired to do the work and will start as soon as the pot holes dry out per Mr. Goodwin.
 - c. The population signs will be installed shortly showing Talty's current population of 1511, per Carla Milligan.
 - d. The Comprehensive Plan is still a work in progress. Mr. Goodwin stated that another meeting needs to be scheduled. Lot sizes need to be decided in order to move forward. Mr. Goodwin stated that the attorney suggest 1/3 acre lots.
 - e. The SOB ("sexual oriented business") in Richardson was mentioned and a suggestion was made to review their ordinance.

Motion to adjourn by Carla Milligan.

Seconded: Barbie Kraig

Vote: All in favor, motion carried.

Meeting was adjourned at 10:15 p.m.

Dated: _____

Mayor Earl Carter

Sherry Bagby, Town Secretary