

MINUTES OF MARCH 20, 2007
TOWN OF TALTY
BOARD OF ALDERMEN

The meeting was called to order at 7:05 p.m. by Mayor Earl Carter at Town Hall, 9550 Helms Trail, Suite 500, Forney, Texas. A quorum was announced. Board of Aldermen members present were Brad Davis, Frank Garrison, Todd Hutton, and Carla Milligan. Barbie Kraig was absent, without notice. Also present were Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary.

Four citizens signed in to address the Board: Michael Roberts, Jeffrey Johnson, Jen Lopez, and Larry Farthing. They were included in the round-table discussion of the police presence in the subdivisions; namely Winners Circle and Shamrock. It becomes a legal issue as to what jurisdiction our police have the authority to handle without getting into litigation. Brad Davis stated that police protection is limited due to the Town's resources. If the homeowners of the various subdivisions want police to patrol their neighborhoods, they must have an election where 50% of the homeowners vote and the majority rules. The annexation issue comes up because if these areas were annexed into the Town limits, then the neighborhoods would have police protection. There must be a notarized request in writing from the homeowners associations before an agreement can be entered into between the Town to validate the agreement.

IV. Action Items:

1. The Board reviewed and discussed the financial documents for October, November, December 2006 and January 2007.

Motion made by Carla Milligan to approve the financial documents for all four months as submitted.

Seconded: Brad Davis

Vote: All in favor, motion carried.

2. The Board reviewed the Minutes of February 13, 2007 Board meeting.

The minutes could not be approved because Barbie Kraig was absent.

Motion made by Todd Hutton to table the vote under all board members who attended the February 13, 2007 meeting were in attendance.

Seconded: Brad Davis

Vote: All in favor, motion carried to table the approval of the minutes.

3. The Board continued to discuss Winner's Circle request from the HOA board for Talty Police to patrol their streets. Town's attorney would be contacted to further clarify questions.

No action was taken.

Discussion Items:

Mayor Carter passed out a memo to the Board notifying them that they must go by Robert's Rules of Order so that the board meetings are in an orderly manner. He also urged the Board members not to discuss issues among themselves, in person or through e-mail, with three or more members because it is in violation of the Open Meetings Act.

If an item needs to be put on the agenda, the request must be given to the Mayor, Town Administrator, or Town Secretary and a determination will be made. If 3 or more board members call with the same request, it will be put on the agenda.

Meeting Adjourned at 8:05 p.m.

Dated: _____

Mayor Earl Carter

Sherry Bagby, Town Secretary