

MINUTES OF FEBRUARY 23, 2006
BOARD OF ALDERMEN
TOWN OF TALTY

the Board of Aldermen held a special meeting at town hall, located at 9550 Helms Trail, Suite 500, Forney, Texas on Thursday, February 23, 2006, beginning at 7:00 p.m. In attendance were Mayor Carter, Carla Milligan, Todd Hutton, Mark Graybill and Connie Goodwin. Also present was the town attorney, David Berman. Aldermen members absent were Donna Avery and Brad Davis. Sherry Bagby, City Secretary was also absent. The purpose of the meeting was to consider and discuss the enforcement of building permits for the Town's ETJ area.

The meeting was called to order by Mayor Carter and a Quorum announced.

The Regular Meeting was adjourned and the Board of Aldermen went into Executive Session to meet with Town Attorney under Section 551.071 of Local Government Code to discuss ETJ issues regarding Jay Hartsell.

The Executive Session was adjourned and the Board of Aldermen went back into Regular Session.

A Motion was made to seek injunctive relief against Jay Hartsell from continuing to build new homes without building permits approved and inspections conducted.

Motion made by: Todd Hutton
Vote: All in favor. Motion carried.

Seconded: Mark Graybill

Motion to Adjourn.

Made by: Mark Graybill
Meeting Adjourned at 8:30 p.m.

Seconded: Todd Hutton

The Board of Aldermen reserves the right to discuss any of the above items in executive closed session as permitted by law, if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 of Chapter 551 of the Government Code of the State of Texas.