

MINUTES OF NOVEMBER 14, 2006
TOWN OF TALTY
BOARD OF ALDERMEN

I. The meeting was called to order at 7:00 p.m. by Todd Hutton, Mayor pro tem at the Trinity Family Church, and a quorum was announced. All Board of Aldermen members were present: Brad Davis, Frank Garrison, Carla Milligan and Barbie Kraig. Mayor Carter was present but unable to conduct the meeting due to eye surgery. Also present were Connie Goodwin and Sherry Bagby, as Town Secretary.

II. No citizens signed to address the Board and speak at the meeting.

III. Action Items:

1. The Board considered and discussed a resolution for TexPool to remove Allison Weaver as Mayor from their records and replace Mayor Earl Carter.

Motion made by Frank Garrison to remove Allison Weaver and add Mayor Earl Carter to TexPool's records.

Seconded: Brad Davis

Vote: All in favor, motion carried.

2. The Board considered and discussed a resolution in support and request of the North Central Texas Council of Government's Clean Fleet Vehicle Policy that can impact air quality.

Motion made by Frank Garrison to table this vote until Mr. Goodwin contacts the "NCTCOG" to determine if it is a choice to pass a resolution and/or an ordinance and the impact it will have on the city for the upkeep of a used police car.

Seconded: Brad Davis

Vote: All in favor, motion carried.

This item is tabled until further information is obtained.

3. The Board reviewed and discussed the **additional bid** of \$6,245 for the repair of CR213 by Kaufman County, for a total fee of \$16,735 to completely repair CR 213 (patch only, not a new road).

Motion made by Frank Garrison to approve the additional bid of \$6,245 for the repair of CR213 by Kaufman County, for a total fee of \$16,735.

Seconded: Barbie Kraig

Vote: All in favor, motion carried.

4. The Board reviewed sprocket data's proposal, which was presented by CEO, Jeffrey Johnson, as the Town's web site provider, including logo creation, and a 12 month written warranty, for a \$2,900 fee; and a monthly web hosting fee of \$20 per month, for a total fee this fiscal year of \$3,140.00.

Motion made by Barbie Kraig to enter into a contract with sprocket data as the Town's web developer and hosting provider.

Seconded: Carla Milligan

Vote: All in favor, motion carried.

5. The Board discussed again the illegal billboard erected along FM 148 by Media Eyes and reviewed the correspondence from opposing counsel. Mayor Carter stated that he received a phone call from James Ramsey, who asked him to circumvent the ordinance so he could leave the sign in place.

Motion made by Brad Davis to continue the legal pursuit to take legal action against Media Eyes and incur legal fees to defend the Town's sign ordinance.

Seconded: Frank Garrison

Vote: All in favor, motion carried.

6. The Board reviewed and discussed the financial reports for September 12, 2006.

Motion made by Carla Milligan to wait before approving the financial reports for September until the year-to-date column could be added to see the Budget vs. actual for year, since it is the last month of the Town's fiscal year.

Seconded: Brad Davis

Vote: All in favor, motion carried.

7. The Board reviewed the October 10, 2006 Minutes.

Motion made by Brad Davis to approve the minutes with the wording changed to reflect that "Carla Milligan received a promise of \$1,000 donation from a developer for the Town festival in the spring."

Seconded: Frank Garrison

Vote: All in favor, except Barbie Kraig who was absent from the October meeting. Motion carried.

8. Discussion Items

a. Reserve Officers

- Chief West requested that the Board consider 4 additional reserve officers. Chief West introduced Gregg Tapp and Troy Willman. Gregg Tapp is already a reserve officer with Talty. Chief West has requested that all reserve officers carry their own insurance for their protection.

- Brad Davis requested Mr. Goodwin check with our insurance carrier to determine the increase in premiums to add additional reserve officers. He also requested a standardized check list on hiring procedures for officers.
- Barbie Kraig requested a weekly schedule from Chief West of the intended hours of each officer be given to the office prior to the weekend.
- Carla Milligan wanted clarification that the Town was not paying for the reserve officers uniforms or badges.
- Frank Garrison requested more weekend and late evening coverage.

b. Annexation of Property in ETJ

The Board discussed further annexation of property in the ETJ in the various subdivisions, and the benefits to the citizens to have fire and police protection, as well as a decrease in their taxes (currently .03 cents on \$100) paid to Kaufman County for fire protection. The citizens would also be allowed to vote in elections and have a voice if they were brought into the Town's limits. It would also delay any property taxes imposed in Talty because it would increase the Town's income on franchise fees.

c. Whitney Properties

Whitney Properties would like to begin development on an office complex facing FM1641. Mayor Carter and Connie Goodwin had a meeting with Preston Irvin to discuss the location of town hall.

- Brad Davis requested that a planned development be in place before Whitney Properties gets underway.
- Mr. Goodwin stated that a hair salon, pizza establishment, doctor's office, and city hall would be their first tenants.
- Mr. Irvin offered to purchase a ladder truck before a three story complex is built.

d. Police Report by Chief West

A monthly police report was distributed for the Board's review of police activity in the Town of Talty.

e. Updates on development in Talty.

Aldermen updates.

- Carla Milligan expressed her concerns about the Town's financial records and the reports being two months behind.
- Carla Milligan requested weekly reports on Fridays, via email, from Mr. Goodwin.
- The Town received a check in the amount of \$4,750 from Almo Investments.

- Carla Milligan requested monthly financial reports 3 days in advance of the meeting, if the bank statements are available.

The meeting was adjourned at 10:20 p.m.

Dated: _____

Mayor Earl Carter

Sherry Bagby, Town Secretary