

MINUTES OF DECEMBER 12, 2006
TOWN OF TALTY
BOARD OF ALDERMEN

The meeting was called to order at 7:30 p.m. by Mayor Earl Carter at the Trinity Family Church, and a quorum was announced. Board of Aldermen members present were Brad Davis, Todd Hutton, Barbie Kraig, and Carla Milligan. Frank Garrison was absent due to an out-of-town business trip. Also present were Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary.

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

IV. Open public hearing to hear two applications for zoning changes.

The application from GMC, LLC to change the zoning from residential to commercial on 9.999 acres from the Stephen White Survey, Abstract 440, Kaufman County, Texas was tabled because there was not a quorum from the Planning & Zoning Commission; therefore, no recommendation was made to the Board.

The application from Trinity Valley Electric Cooperative, Inc. to change zoning from single family residence to commercial/industrial on all that certain lot, tract or parcel of land, part of the Stephen White Survey, Abstract No. 567, Kaufman County, Texas containing 1.639 acres of land was tabled because there was not a quorum from the Planning & Zoning Commission; therefore, no recommendation was made to the Board.

Public hearing was closed. The Board went back into regular session.

VI. Action Items:

No action was taken on the two applications for zoning changes.

3. The Board reviewed and discussed the financial reports for September and October, 2006.

Motion made by Brad Davis to approve the financial reports for September and October, 2006.

Seconded: Barbie Kraig

Vote: All in favor, motion carried.

4. The Board reviewed and discussed the November 14, 2006 Minutes. Motion made by Brad Davis to approve the minutes with the wording added regarding a phone call the Mayor received from James Ramsey on the billboard sign.

Seconded: Todd Hutton

Vote: All in favor, motion carried.

VII. Discussion Items:

1. The offices will be closed for the holidays per Resolution 2003-50, and it has been posted in the window at Town Hall, on the following days:

Monday December 25, 2006

Tuesday December 26, 2006 and

Monday January 1, 2007.

2. The police report was distributed by Reserve Officer Greg Tapp.

- Barbie Kraig again requested a schedule be given to the office every week before any action is taken on Chief West's various request.

3. Update on developments in Talty.

- Building permits remain constant.

- Preston Irvin addressed the Board, at their request, to briefly update them on the ongoing development of Whitney Properties. He showed several maps indicating the tracts for development of 293 acres. He pointed out the strip along 1641 where the Town Hall could temporary be moved, to be within the town limits. He indicated that \$20 per square foot was the going rate for this leased space. They have just completed a traffic impact study for TexDot along 1641 and I-20, and 148. The residential development at the corner of 148 and 1641 will have sewer before any development gets underway. It is proposed to have 1/3 acre lots (100 x 145 lot size), with a 2000 sf minimum home. The key is "deed restriction" to keep the development upscale.

4. Alderman updates.

Jeffrey Johnson, d/b/a Sprockett Data, will have the website fully operable by the end of January.

Meeting adjourned @ 8:20 p.m.

Dated: _____

Mayor Earl Carter

Sherry Bagby, Town Secretary