



- Vote: All in favor, motion carried.
4. The Board discussed five possible new members for the Planning & Zoning Commission.

Barbie Kraig nominated John Ellsworth to finish out Terry Kinsworthy's position on the P&Z, for a term of one year.

**A motion was made by Frank Garrison to appoint John Ellsworth for a one year term on the P&Z.**

Motion by: Frank Garrison Second: Brad Davis

Vote: All in favor, motion carried.

Frank Garrison nominated John Jackson to serve on the P&Z in a two year capacity. Mr. Jackson was in attendance at the meeting and addressed the Board regarding his qualifications. He is a retired pastor and lives in Shamrock Ridge. He served on a Planning Review Board for four years in Mesquite, Texas.

**A motion was made to appoint John Jackson to serve two years on the Planning & Zoning Commission.**

Motion by: Frank Garrison Second: Todd Hutton

Vote: All in favor, motion carried.

Frank Garrison nominated Mark Graybill to serve on the P&Z.

Motion by: Frank Garrison Second: Brad Davis

Vote: 3 opposed, motion failed.

Frank Garrison nominated Don Wilson to serve on the P&Z.

Motion by: Frank Garrison Second: Brad Davis

Vote: 3 opposed, motion failed.

**Brad Davis nominated Philip Thomas to continue to serve on the P&Z.**

Motion by: Brad Davis Second: Frank Garrison

Vote: All in favor, motion carried.

Barbie Kraig nominated and made a **motion to appoint Rob McAuley to serve on the P&Z for a two year term.**

Motion by: Barbie Kraig Second: Carla Milligan

Vote: 4-1, motion carried.

**Todd Hutton nominated and made a motion to appoint Gavin Hill to serve on the P&Z for a two year term.**

Motion by: Todd Hutton Second: Frank Garrison

Vote: All in favor, motion carried.

The 7 Planning & Zoning Commission Members are:

Allison Weaver	Chairman
Steve Bolton	complete existing term
John Ellsworth	1 year term
John Jackson	2 year term
Rob McAuley	2 year term
Gavin Hill	2 year term
Philip Thomas	2 year term

5. A motion was made to table the vote on a new three year lease agreement with Daedelus Corporation because we do not have the new lease. Current lease expires July 31, 2006. The monthly rent will increase \$50, for a monthly rental of \$500 for 521sf. At the end of two years, the Board can reconsider the third year.  
Motion by: Brad Davis to table      Second: Carla Milligan  
Vote: All in favor, motion is carried and vote is tabled.
  
6. The Board considered nominating members to a Comprehensive Planning Committee. There will be six Board of Aldermen members on this committee, as well as the seven Planning & Zoning committee members, plus several citizens.  
Connie Goodwin nominated Larry Farthing  
Carla Milligan nominated Gina McCracken  
Earl Carter nominated Laura Chambers  
Frank Garrison nominated Greg Wheeler  
Todd Hutton nominated Wes Kucera  
Frank Garrison nominated Chad Davis

The first two meetings will be public hearings to receive the citizen's input for a Comprehensive Plan. **A motion was made to hold the first public hearing before the next council meeting, beginning at 6:30 p.m. on Tuesday, August 8, 2006. The regular meeting will begin at 8:00 p.m.**

Motion by: Todd Hutton      Second: Barbie Kraig  
Vote: All in favor, motion carried.

7. Financial Reports of May 2006 were reviewed and approved.  
Motion by: Frank Garrison      Second: Barbie Kraig  
Vote: All in favor, May 2006 financial reports approved.
  
8. Financial Reports of June, 2006 were reviewed and discussed.  
Motion by: Brad Davis      Second: Frank Garrison  
Vote: All in favor, motion carried and financial reports are approved.

9. Motion made to approve the Minutes of June 13, 2006 Board meeting.  
Motion by: Todd Hutton                      Second: Barbie Kraig  
Vote: All in favor, except Brad Davis. Motion carried and Minutes are approved.

**VI. Discussion Items**

1. **Sex Ordinance** Mr. Goodwin has had discussions with attorney regarding the limitations of our ordinance restricting sexual predators by distance and age requirement. The Board would like to review the ordinance passed by Duncanville.
2. **Fall Festival Celebration for the Town**. The Board suggested food and craft vendors, games for the children, with possible pony rides and bounce houses and refreshments. Possible site would be St. Martin's Catholic Church, Trinity Church, or the Exxon slab once it is poured. Frank Garrison suggested a committee be formed. Carla Milligan was appointed to chair the committee. Carla suggested asking the developers for donations to help with the costs. Talty needs to contact neighboring towns in order to avoid conflicting calendars. Todd Hutton requested that Mr. Goodwin check on the liability insurance. Possible date in late October on a Saturday.
3. **Additional Space**  
The Town is growing and we are in need of expanding the office space. Currently the Town of Talty has four employees and is renting 521sf. It would be advantageous to increase office space to allow for a conference room, and to separate the office of the Court from the general town business. The Town Administrator needs to have an office allowing privacy for various meetings and conference calls. Privacy for the Town Administrator is vital to conduct business in a confidential manner which is a necessity but difficult to control. The Town Secretary has many contractors and builders coming in daily to take care of business. The Court Clerk also has many local people coming into the office daily. Court is held at the Kaufman Sub-Courthouse in Forney, which creates constant confusion for the violators and many show up at the wrong address or call the wrong municipality.

