

MINUTES OF MARCH 11, 2008  
TOWN OF TALTY  
BOARD OF ALDERMEN

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- I. The meeting was called to order at 7:06 p.m. by Mayor Todd Hutton, at the Family Trinity Church at FM1641 and Interstate 20 in Talty, Texas. A quorum was announced and all Aldermen members were present. Also present were Connie Goodwin, Town Administrator and Sherry Bagby, Town Secretary.
- II. Pledge of Allegiance
- III. Adjourn regular meeting and open public hearing to hear the amendment of Ordinance 99-08, Article 2, Section 2-102, Paragraph 3(b) to clarify 90% minimum brick requirements for residential structures on the second floor as well as the first floor.
- IV. No citizens wished to speak to the Board. The public hearing was adjourned and the regular meeting resumed.
- V. There was no citizen's participation.
- VI. Action Items:
  1. The board discussed and considered amending Ordinance 99-08, Article 2, Section 2-102, Paragraph 3(b) to clarify 90% minimum brick requirement for residential structures to include the first and second floor. The P&Z Committee considered this amendment in January and made a recommendation to Aldermen that it should be clarified to include the second floor.  
Motion to amend Ordinance 99-08 by Brad Davis  
Seconded: Larry Farthing  
Vote: All in favor, motion carried.
  4. The Board considered two Resolutions from Atmos Energy regarding the rate increase for gas for the Town of Talty. This was taken out of order from the Agenda. On behalf of Atmos Energy, Jeanette Moser, in Public Affairs, addressed the Board. Talty denied the rate increase in the fall and it has been appealed to the Railroad Commission. Ms. Moser encouraged Talty to approve the agreements which would increase the monthly fee for customers by 20 cents. If Talty waits and does not approve the agreement, then the rate could be higher. Ms. Moser indicated that she needs a response as soon as possible, but by the end of March. If the RRC comes back with a better rate, Talty would also get

that rate. If the RRC comes back with a higher rate, Talty would remain at 20 cents for residential customers.

A motion was made by Brad Davis to approve the rate increase of 20 cents. Larry Farthing abstained from voting to prevent a conflict of interest since he was previously employed by Atmos Energy.

Seconded: Barbie Kraig

Vote: All in favor, motion carried.

2. The Board reviewed the Minutes of December 11, 2007.

A motion was made by Frank Garrison to approve the minutes as submitted.

Seconded: Barbie Kraig (Brad abstained due to his absence)

Vote: All in favor, motion carried.

The Board reviewed the Minutes of February 26, 2008.

A motion was made by Barbie Kraig to approve the minutes with the addition of the Pledge of Allegiance.

Seconded: Larry Farthing

Vote: All in favor, motion carried.

3. The Board reviewed the October 2007 financials.

A motion was made by Frank Garrison to approve the October 2007 financials.

Seconded: Carla Milligan

Vote: All in favor, motion carried.

The Board reviewed the November 2007 financials.

A motion was made by Carla Milligan to approve the November 2007 financials.

Seconded: Barbie Kraig

Vote: All in favor, motion carried.

The Board reviewed the December 2007 financials.

A motion was made by Barbie Kraig to approve the December 2007 financials.

Seconded: Frank Garrison

Vote: All in favor, motion carried.

## VII. Discussion

1. The Board reviewed the police report prepared by Chief West.

2. Updates on development in Talty. Mr. Goodwin stated that Mike Tatari will start his business strip by the Sonic at FM1641 any time now.

3. Aldermen Updates. Carla Milligan asked if the audit needed to be approved. Mr. Goodwin stated that it does not need to be approved. Ms. Milligan stated that she would like for Mr. Goodwin to call the Forney Fire Dept. and negotiate the fee for fire protection. Other Aldermen suggested we not do this. The rate is determined by the home values and the number of homes.
  
- VII. Barbie Kraig made a motion to adjourn the meeting  
Seconded: Brad Davis  
Vote: All in favor, meeting adjourned at 8:30 p.m.

Approved: \_\_\_\_\_

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Mayor, Todd W. Hutton

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Sherry Bagby, Town Secretary