

TOWN OF TALTY  
MINUTES OF MARCH 17, 2009

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The Town of Talty held its regular monthly meeting on Tuesday, March 17, 2009 at the Trinity Family Church in Talty, Texas. The meeting was called to order at 7:00 p.m. by Mayor, Todd W. Hutton.

I. A quorum was announced. Aldermen present were: Frank Garrison, John Jackson, Carla Milligan, and Kevin Williams. Mr. Connie Goodwin, town administrator and Sherry Bagby, town secretary, were also present. Larry Farthing was absent.

II. Mayor Hutton led the Pledge of Allegiance.

III. Citizens Participation. No one signed in to speak to the Board.

IV. Action Items:

1. The Board reviewed the Minutes of February 17, 2009.  
A motion was made by John Jackson to approve the Minutes of February 17, 2009.

Seconded: Frank Garrison

Vote: 4-0; all in favor, motion carried.

2. The Board reviewed the February 2009 financial report.  
A motion was made by Frank Garrison to approve the February 2009 financials.

Seconded: John Jackson

Vote: 4-0; all in favor, motion carried.

3. A motion was made by John Jackson to approve the Resolution establishing a road maintenance fund and authorizing the Mayor to ratify/designate a depository for said fund.

Seconded: Frank Garrison

Vote: 4-0; all in favor, motion carried.

4. A motion was made by Carla Milligan to approve Kaufman County to conduct the May 9, 2009 election.

Seconded: John Jackson

Vote: 4-0; all in favor, motion carried.

IV. Discussion Items

1. No one had any new information to report on development in Talty.

- 2. In accordance with a previously granted variance, St. Martin’s Catholic Church submitted their proposed site plan to the Town. At the request of Ms. Milligan, the issue was placed on the current agenda and the plans made available for the Board’s discussion. John Jackson explained that he had previously suggested that more trees be added on the street side of the proposed building. The church has already agreed to same.
- 3. Report from Police Chief Michael Hoskins.  
A police report was distributed to the Aldermen members.  
A Racial Profiling Report was also distributed by Chief Hoskins.

VI. Adjourn

A motion was made by John Jackson to adjourn the meeting.  
Seconded: Carla Milligan  
Vote: 4-0; all in favor, meeting adjourned.

The meeting was adjourned at 7:20 p.m.

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

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Mayor, Todd W. Hutton

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Town Secretary, Sherry Bagby