

MINUTES OF MAY 13, 2008  
TOWN OF TALTY  
BOARD OF ALDERMEN

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I. The meeting was called to order at 7:00 p.m. by Mayor Todd Hutton, at the Family Trinity Church at FM 1641 and I-20 in Talty, Texas. A quorum was announced. Aldermen members present were Frank Garrison, Barbie Kraig, Larry Farthing, and Carla Milligan. Brad Davis arrived at 7:20 p.m. Also present was Connie Goodwin, Town Administrator.

II. Pledge of Allegiance

III. Citizens Participation

IV. Action Items:

1. The Board met Wade Hammond, a prospective reserve officer Chief West would like to add to the Talty Police Department. Chief West stated that a background check had been completed. He has known Mr. Hammond for eight years.

A Motion was made by Frank Garrison to hire Wade Hammond as a reserve officer.

Seconded: Larry Farthing

Vote: 4-0 (Brad Davis had not arrived yet). Motion carried.

2. Canvass votes of May 10, 2008 Election as follows:

Kevin Williams received 17 votes

Rodney Cottrell received 15 votes

Frank Garrison received 17 votes

John Jackson received 19 votes

A Motion was made by Carla Milligan to accept the election results.

Seconded: Barbie Kraig

Vote: 4-0 (Brad Davis had not arrived yet). Motion carried.

3. The Board considered a Resolution to support expansion of Metropolitan Planning Area Boundary to include all of Kaufman County. Mayor Hutton explained that Talty is already within the boundary and that the Resolution was simply to support expansion to include the entire County.

A Motion was made by Barbie Kraig to approve the Resolution.

Seconded: Larry Farthing  
Vote: 4-0 (Brad Davis had not arrived yet). Motion carried.

4. The Board considered increasing the franchise fee for Atmos Energy from 4% to 5%. Mayor Hutton explained that this option was part of the prior Atmos rate increase settlement, that Atmos requested the item be placed on the agenda, and he recommended that the Talty franchise fee remain at the current 4% rate.

A motion was made by Carla Milligan to deny Atmos' proposal to increase Talty franchise fees from 4% to 5%.

Seconded: Barbie Kraig  
Vote: 4-0 (Brad Davis had not arrived yet). Motion carried.

5. The Board reviewed the Minutes of April 8, 2008.

A Motion was made by Barbie Kraig to approve the minutes as submitted.

Seconded: Frank Garrison  
Vote: 3-0, Carla Milligan and Larry Farthing abstained due to their absence at the April 8, 2008 meeting. Brad Davis arrived at 7:20 p.m. and voted in favor of the Minutes, which were approved as submitted.

6. The Board reviewed the February 2008 Financial Statement, prepared by Murrey & Company. Larry Farthing commented that we hold spending down since revenue is down. Carla Milligan asked questions on the CR 215 FEMA Grant.

A Motion was made by Barbie Kraig to accept the financial statement as submitted.

Seconded: Brad Davis  
Vote: 5-0. Motion carried.

7. The Board considered a request from Shamrock HOA to place monuments on CR 213 right-of-way. Larry Farthing, as a member of the Shamrock beautification committee, presented plans from Shamrock's HOA. Talty is not responsible for any expense should the monuments ever have to be moved.

A Motion was made by Barbie Kraig to allow Shamrock HOA to place monuments on CR 213 right-of-way.

Seconded: Frank Garrison  
Vote: 5-0. Motion carried.

V. Discussion Items:

1. Monthly Report from Chief West. The Board reviewed Chief West's monthly police report.
2. Update on development in and around Talty. Mr. Goodwin updated the Board.
3. Aldermen Updates. Everyone thanked Brad Davis for being on the Board since 1999 and for his service to the Town of Talty. Everyone also thanked Barbie Kraig for completing her term on the Board since 2006.

VI. Meeting Adjourned at 8:05 p.m.

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

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Mayor, Todd W. Hutton

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Sherry Bagby, Town Secretary  
[Mr. Connie Goodwin took notes in Ms. Bagby's absence]