

**TOWN OF TALTY
MINUTES OF JANUARY 18, 2011**

The Town of Talty held its regular monthly meeting on Tuesday, January 18, 2011, at the Trinity Family Church in Talty, Texas.

- I. Mayor Carla Milligan called the meeting to order at 7:00 p.m., and announced a quorum. Aldermen present were: Frank Garrison, John Jackson and Mildred Brice. Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary, were also present. Larry Farthing and Kevin Williams were absent.
- II. John Jackson said the invocation. Frank Garrison led the pledge of allegiance.
- III. There were no citizens wishing to address the Board.
 - There were no citizens in attendance.
- IV. **Action Items:**
 1. Chief Michael Hoskins introduced William Carmack as a possible new reserve officer. Mr. Carmack has retired from the Dallas Police Department after 40 years in law enforcement.
A Motion was made by John Jackson to approve William ("Bill") Carmack as a reserve officer for Talty.
Seconded: Frank Garrison
Vote: 3-0; Motion carried.
 2. The Board considered the contract with Del Carmen Consulting, LLC to provide Talty's racial profiling report for 2012 in the amount of \$1,950.
A Motion was made by John Jackson to approve the contract agreement with Del Carmen Consulting, LLC to provide Talty's racial profiling report for 2012 in the amount of \$1,950.
Seconded: Millie Brice
Vote: 3-0; Motion carried.
 3. Mr. Goodwin introduced Gilbert Fernandez as Talty's new code enforcement officer. He currently works for the City of Farmer's Branch as a code enforcement officer and is bilingual. He will begin working for Talty on January 28, 2011, and will work 20 hours a month. No action was necessary on this item.
 4. The Board considered a separate ballot for the May 14, 2011 election for the citizens to approve a 1/2 of 1% sales tax increase. The deadline to file this is February 2011.

A Motion was made by Frank Garrison to allow the Town Administrator to go forward with the preparation to create a Municipal Development District.

Seconded: John Jackson

Vote: 3-0; Motion carried.

5. The Board considered the status of Hiram Waste Franchise Agreement, and any delinquent franchise fees owed for last fiscal year.
A Motion was made by John Jackson to reinstate Hiram Waste immediately and allow them to do business in Talty now that they are current on all outstanding fees due.
Seconded: Millie Brice
Vote: 3-0; Motion carried.
6. The Board considered Atmos Energy's proposal of Franchise Fee Terms for a "fee on fee."
A Motion was made by John Jackson for Talty not to adopt an additional "fee on fee."
Seconded: Millie Brice
Vote: 3-0; Motion carried.
7. The Board considered the Kaufman County proposal for road repair on CR215, at a bid price of \$2,550.
A Motion was made by Millie Brice to accept Kaufman County's bid of \$2,550 dated December 2010, to repair CR215.
Seconded: Frank Garrison
Vote: 3-0; Motion carried.
8. The Board reviewed the Minutes of November 16, 2010.
A Motion was made by Frank Garrison to accept the November 16, 2010 Minutes as submitted.
Seconded: John Jackson
Vote: 2-1, Millie Brice abstained; Motion carried.
9. The Board reviewed and discussed the November 2010 Financial Report prepared by Murrey & Co.
A Motion was made by John Jackson to approve the November 2010 Financial Report as submitted.
Seconded: Millie Brice
Vote: 3-0; Motion carried.
10. The Board reviewed and discussed the December 2010 Financial Report prepared by Murrey & Co.

A Motion was made by John Jackson to approve the December 2010 Financial Report as submitted.

Seconded: Frank Garrison

Vote: 3-0; Motion carried.

V. **Discussion Items:**

1. A written report was submitted by Connie Goodwin, Town Administrator.
2. A written report was submitted by Police Chief Michael Hoskins.
3. There were no requests for future agenda items.

After no further business, the Mayor adjourned the meeting at 7:55 p.m.

Mayor Carla Milligan

Town Secretary: Sherry Bagby