

**TOWN OF TALTY  
MINUTES OF MARCH 15, 2011**

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The Town of Talty held its regular monthly meeting on Tuesday, March 15, 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: Mildred Brice, Larry Farthing, Frank Garrison, John Jackson and Kevin Williams. Connie Goodwin, Town Administrator, was also present.
- II. John Jackson said the invocation. Frank Garrison led the pledge of allegiance.
- III. Public Hearing was opened at 7:02 to hear the variance request by Jason Foster, for a driveway to enter CR213 at the corner of 15000 Delaney.
- IV. The Public Hearing was closed and the regular meeting was opened at 7:15 p.m.

There were no citizens wishing to address the Board.

- There were two citizens in attendance.

V. **Action Items:**

1. The annual Audit was presented by Danny Strunc of Yeldell, Wilson & Co. A motion was made by John Jackson to approve the audit for fiscal year beginning October 1, 2009 through September 30, 2010.

Seconded: Larry Farthing

Vote: 5-0, Motion carried.

2. The Board discussed Jason Foster's request for a variance for a drive at 15000 Delaney (Shamrock Estates 7) to enter CR213 from his back property. A motion was made by Frank Garrison to approve Jason Foster's request for a variance.

Seconded: John Jackson

Vote: 5-0; Motion carried.

3. The Board reviewed the Minutes of February 15, 2011.

A Motion was made by Millie Brice to approve the February 15, 2011 Minutes as submitted.

Seconded: John Jackson

Vote: 5-0; Motion carried.

4. The Board reviewed and discussed the February 15, 2011 Financial Report prepared by Murrey & Co.

A Motion was made by John Jackson to approve the February 15, 2011 Financial Report as submitted.

Seconded: Millie Brice

Vote: 5-0; Motion carried.

5. The Board discussed amending Ordinance 2011-002, to increase the sales tax to create Municipal Development District No. 1 ("MDD").

A Motion was made by Frank Garrison not to increase the sales tax to create a MDD.

Seconded: Larry Farthing

Vote: 5-0; Motion carried.

6. The Board considered Connie Goodwin's request to reduce his weekly hours in June and increase Police Chief Michael Hoskin's hours.

A motion was made by John Jackson to table this item.

Seconded: Millie Brice

Vote: 4-1; Frank Garrison against. Motion carried.

VI. **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. A written report was submitted by Code Enforcement Officer Gilbert Fernandez.
4. There were no requests for future agenda items.

After no further business, the Mayor adjourned the meeting at 8:15 p.m.

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Mayor Carla Milligan

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Town Secretary: Sherry Bagby