

**TOWN OF TALTY  
MINUTES OF JUNE 23, 2011**

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The Town of Talty held its regular monthly meeting on Thursday, June 23, 2011, at the Trinity Family Church in Talty, Texas.

- I. Mayor Larry Farthing called the meeting to order at 7:00 p.m., and announced a quorum. Aldermen present were: Mildred Brice, Frank Garrison, John Jackson and Kevin Williams. Also present were Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary.
- II. John Jackson said the invocation. Frank Garrison led the pledge of allegiance.
- III. No one wished to address the Board.
  - There were two citizens in attendance.
- IV. **Action Items:**
  1. Mayor Larry Farthing appointed Mildred Brice as Mayor Pro Tem.
  2. The Board considered the reappointment of Judge Patricia Ashcroft to continue for another two-year term as Talty Municipal Judge.  
**A Motion was made by John Jackson to reappoint Judge Ashcroft for another two year term.**  
Seconded: Millie Brice  
Vote: 4-0; motion carried.
  3. The Board considered the reappointment of Nichols, Jackson, Dillard, Hager & Smith, L.L.P. as Talty's attorney of record for another two-year term.  
**A Motion was made by John Jackson to reappoint Nichols, Jackson, Dillard, Hager, & Smith, L.L.P. as Talty's attorney of record for another two-year term.**  
Seconded: Kevin Williams  
Vote: 4-0; motion carried.
  4. The Board considered the reappointment of the Planning & Zoning Commission members: Phillip Thomas, Wes Kucera, Gavin Hill, and alternate Terry Carson for another two-year term.  
**A Motion was made by Frank Garrison to appoint the following citizens to the Planning & Zoning Commission as members: Phillip Thomas,**

**Wes Kucera, Gavin Hill, and Terry Carson. There is not an alternate at this time.**

Seconded: Millie Brice

Vote: 4-0; motion carried.

5. The Board discussed the vacant seat on the Board of Aldermen.  
**A Motion was made by Frank Garrison to elect Brad Davis to fill the vacant seat on the Board of Aldermen for a one year term.**  
Seconded: Kevin Williams  
Vote: 4-0; motion carried.
6. The Board discussed the need for an Interlocal Agreement with Kaufman County for construction projects located within the Town of Talty's ETJ, so that inspections and permits for commercial and residential property are the sole responsibility of the Town of Talty. The Inter-local Agreement does not expire. The Interlocal Agreement and Resolution was distributed to the Board.  
**A Motion was made by John Jackson to approve the Interlocal Agreement granting Talty exclusive jurisdiction and authority to issue permits and conduct inspections and collect fees in connection with such permits and inspections.**  
Seconded: Frank Garrison  
Vote: 4-0; motion carried.
7. The Board considered the **Resolution No. 2011-005**, and the Contract for Fines and Fees Collection Service with Linebarger, Goggan, Blair & Sampson, LLP for a three-year term, expiring on June 30, 2014. The firm will collect delinquent court fines for Talty Municipal Court. There will be a 30% fee imposed for each citation payer which will be added to the fine and will be paid by the delinquent payer. Mr. Bobby Rich was in attendance to answer any questions from the Board.  
**A Motion was made by Frank Garrison to accept Resolution No. 2011-005, and the Contract for Fines and Fees Collection Service with Linebarger, Goggan, Blair & Sampson, LLP.**  
Seconded: Millie Brice  
Vote: 4-0; motion carried.
8. The Board reviewed the Minutes of May 17, 2011.  
**A Motion was made by Millie Brice to approve the Minutes of May 17, 2011 as submitted.**  
Seconded: Kevin Williams  
Vote: 3-1; Motion carried. John Jackson abstained due to his absence at the May 17, 2011 meeting.

9. The Board reviewed and discussed the May 2011 Financial Report prepared by Murrey & Co.  
**A Motion was made by John Jackson to approve the May 2011 Financial Report as submitted.**  
Seconded: Millie Brice  
Vote: 4-0; Motion carried.

V. Discussion Items:

1. The Board discussed possible names for CR 213 (St. Martin Road); CR214 (Adams Lane), and CR215 (Cleaver Lane).
2. The Board discussed putting in place a warning system to alert citizens of weather emergencies, the cost of sirens, buying used equipment instead of new, and the radius of the sirens.
3. The Board discussed the need to prioritize annexation of property in Lost Creek, Shamrock Phase 8, Winner Circle, Horseshoe Estates, Founder's Place, and Emerald Ranch into the town limits and/or extra territorial jurisdiction ("ETJ"). It was mentioned to require new developers to come into the town limits before development.
4. A monthly report was distributed by the Town Administrator, Connie Goodwin.
5. A monthly report was distributed by the Code Enforcement Officer, Gilbert Fernandez.
6. A monthly report was distributed by Police Chief Mike Hoskins.
7. An agenda item for the July meeting was a location for a town hall in the town limits.

After no further business, the Mayor adjourned the meeting at 7:45 p.m.

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Mayor Larry Farthing

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Town Secretary: Sherry Bagby