

**TOWN OF TALTY  
MINUTES OF NOVEMBER 16, 2010**

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The Town of Talty held its regular monthly meeting on Tuesday, November 16, 2010, at the Trinity Family Church in Talty, Texas. Mayor Carla Milligan called the meeting order at 7:00 p.m.

- I. Mayor Milligan announced a quorum. Aldermen present were: Larry Farthing, Frank Garrison, John Jackson (arrived 7:10 p.m.), and Kevin Williams. Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary, were also present. Millie Brice was absent.
- II. Kevin Williams said the invocation. Frank Garrison led the pledge of allegiance.
- III. There were no citizens wishing to address the Board.
  - There was 1 citizen in attendance.
- IV. **Action Items:**
  1. Chief Michael Hoskins introduced Donald Hoover as a possible new reserve officer. Mr. Hoover has worked in law enforcement in Hunt County, Texas. A Motion was made by Frank Garrison to approve Donald Hoover as a reserve officer for Talty.  
Seconded: Larry Farthing  
Vote: 3-0; Motion carried. [John Jackson had not arrived yet.]
  2. The Board considered the status of Hiram Waste Franchise Agreement, delinquent franchise fees, and the permit fee application. A Motion was made by John Jackson to terminate Hiram Waste immediately from doing business in Talty for delinquent franchise fees, and due to non-compliance of the expired franchise agreement.  
Seconded: Larry Farthing  
Vote: 4-0; Motion carried.
  3. The Board reviewed the October 2010 Financial Report prepared by Murrey & Co. A Motion was made by Frank Garrison to approve the October 2010 Financial Report as submitted.  
Seconded: John Jackson  
Vote: 4-0; Motion carried.

4. The Board reviewed the October 19, 2010 Minutes.  
A Motion was made by John Jackson to approve the September 21, 2010 Minutes as corrected.  
Seconded: Larry Farthing  
Vote: 4-0; Motion carried.

V. **Discussion Items:**

1. The Board discussed the need to hire a new code enforcement officer. Robert Wysinger has resigned from this position.
2. The Mayor suggested that the Board review the Personnel Policy again for any corrections or clarifications that need to be changed to accurately reflect the intentions of the Board. The Personnel Policy will continue to be reviewed for any clarifications, typographical errors, and/or corrections and will be presented at the December meeting.
3. The Board discussed creating a Municipal Development District ("MDD"). Mr. Goodwin passed out an information packet regarding a MDD to each board member, and stated it would benefit Talty to collect additional funds to help bring businesses to Talty. The addition revenue could be used for parks, assisting retail, parking lots, etc. A Board of Directors would be created and a chairman designated. A separate ballot would need to be created to create additional sales tax. In May, 2011, the citizens of Talty must vote to create a MDD, and vote to approve a ¼% sales tax. The tax would go into affect in October 2011. The majority of the sales tax would be paid by those passing through town instead of the citizens.
4. The Board discussed the process needed to complete the Town Administrator's annual evaluation for his personnel file. Once the Mayor receives the written input from each Board member, she and Larry Farthing will create a final version prior to discussing it with the Town Administrator.
5. A written report was submitted by Connie Goodwin, Town Administrator.
6. A written report was submitted by Police Chief Michael Hoskins.
7. There were no requests for future agenda items.

After no further business, the Mayor adjourned the meeting at 8:35 p.m.

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Mayor Carla Milligan

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Town Secretary: Sherry Bagby