

**TOWN OF TALTY
MINUTES OF AUGUST 17, 2010**

The Town of Talty held its regular monthly meeting on Tuesday, August 17, 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: Millie Brice, Larry Farthing, Frank Garrison, John Jackson, and Kevin Williams. Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary, were also present.
- II. John Jackson led the invocation. Frank Garrison led the pledge of allegiance.
- III. No one signed in to speak to the board.
- IV. The public hearing was opened to discuss Ordinance 2010-008 regarding the regulations for home occupations zoned residential districts. Gavin Hill stated that the P&Z Committee recommends accepting the ordinance as written, although he did not personally support the ordinance. The existing home businesses would be grandfathered. This is a future tool to define what is acceptable, and there are existing ordinances on the books which address these situations.
 - There were two citizens in attendance.
- V. The public hearing was closed and the Board entered into regular session.
- VI. Action Items:
 1. The Board discussed Ordinance 2010-008 regarding regulations for home based businesses in residential districts. A Motion was made by John Jackson to table this decision.
Seconded: Larry Farthing
Vote: 5-0; Motion carried
 2. The Board discussion annexation of Shamrock Phase 8 and the status of the petition being circulated. Many homeowners were unavailable. A Motion was made by Frank Garrison to table this item until all homeowners can be contacted.
Seconded: Millie Brice
Vote: 5-0; Motion carried

3. The Board reviewed and discussed the July 20, 2010 Minutes.
A Motion was made by John Jackson to approve the July 20, 2010 Minutes as corrected.

Seconded: Millie Brice

Vote: 5-0; Motion carried

4. The Board reviewed and discussed the July 20, 2010 Financial Report prepared by Murrey & Co.

A Motion was made by Frank Garrison to approve the July 2010 Financial Report as submitted.

Seconded: Kevin Williams

Vote: 5-0; Motion carried

5. The Board discussed amending the Personnel Policy to allow employees to charge for their time spent commuting to attend a seminar, training, or a business related meeting.

A Motion was made by John Jackson to table the amendment to the Personnel Policy to pay employees for their time spent commuting to attend a seminar, training, or a business related meeting.

Seconded: Larry Farthing

Vote: 5-0; Motion carried

- VII. The Board convened into closed executive session at 7:35 p.m. for the purpose of discussing possible purchase of real estate property. The closed executive session closed at 7:48 p.m.

A Motion was made by Frank Garrison to authorize Connie Goodwin and Millie Brice to contact a realtor and view the property sites discussed in executive session.

Seconded: Larry Farthing

Vote: 5-0; Motion carried

VIII. Discussion Items:

1. There was no discussion on a town logo.
2. The Board reviewed changes made to the proposed budget for fiscal year October 1, 2010 through Sept. 30, 2011.
A second date for a budget workshop was set for Tuesday, August 31, 2010 @ 7:00 p.m., at the home of John Jackson, 16253 O'Conner, Talty TX.
3. A written report was submitted by Connie Goodwin, Town Administrator.
4. A written report was submitted by Police Chief Michael Hoskins.

5. A written report was submitted by Robert Wysinger, Code Enforcement.
6. Future agenda items:
 - All items that were tabled at this meeting;
 - Chief Hoskins requested the board to consider at the next budget workshop a contract with an outside vendor to allow access to their software to track information for reporting purposes for a one-time set up fee of \$900, plus a monthly fee of \$110.00; and a second vendor to conduct an annual racial profiling report to be submitted to the State of Texas for approximately \$1,950.00, for a total initial fee of \$2,850.00. The racial profiling annual report will increase to \$1,400 if not approved at this meeting.

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

Mayor Carla Milligan

Town Secretary: Sherry Bagby