

TOWN OF TALTY
MINUTES OF SEPTEMBER 21, 2010

The Town of Talty held its regular monthly meeting on Tuesday, September 21, 2010, at the Trinity Family Church in Talty, Texas. Mayor Carla Milligan called the meeting order at 6:00 p.m.

- I. Mayor Milligan announced a quorum. Aldermen present were: Millie Brice, Larry Farthing, Frank Garrison, and John Jackson. Connie Goodwin, Town Administrator, and Sherry Bagby, town secretary were also present. Kevin Williams was absent.
- II. The Board of Aldermen entered into executive session under Section 551.074 of the Texas Government Code, at 6:00 p.m. to discuss the evaluation of Code Enforcement Officer, Robert Wysinger.
- III. The executive session was adjourned at 6:30 p.m. and no action was taken. The P& Z Commission held their meeting at 6:30 p.m. to consider the application from Crossroads Bible Church.
- IV. The regular meeting reconvened at 7:00 p.m.
- V. John Jackson led the invocation. Frank Garrison led the pledge of allegiance.
- VI. Bridgett Wallace signed in to speak to the Board as a representative of Atmos Energy regarding the RRM (rate review mechanism) rate increase.
 - There were 12 citizens in attendance.
- VII.
 1. **The public hearing was opened to discuss the application of Crossroads Bible Church**, located at 9664 CR 213. On behalf of Crossroads Bible Church, James Mosley requested (1) a special use permit to build a church, (2) requested a variance to install a rock driveway, and (3) a variance allowing the building to be less than the 90% masonry requirement.
 2. No one signed in to speak regarding the **public hearing on the proposed budget for October 1, 2010 through September 30, 2011.**
- VIII. The public hearing was closed at 7:09 p.m.

Terry Carson, on behalf of the Planning & Zoning Commission, stated that they were unanimous in granting Crossroads Bible Church's request for a special use permit; allowing a variance for a rock driveway; and allowing a variance for the outside masonry requirement to be less than 90%.

IX. [This item was taken out of order]

The Board convened into closed executive session at 7:30 p.m., under Section 551.074 of the Texas Government Code, to conduct an annual personnel evaluation of Mr. Connie Goodwin, Town Administrator.

The executive session was adjourned at 7:47 p.m. and no action was taken.

X. **Action Items:**

1. The Board discussed the Crossroads Bible Church's application for a (1) special use permit.

A Motion was made by Frank Garrison to grant Crossroads Bible Church's application for a special use permit.

Seconded: Millie Brice

Vote: 4-0; Motion carried

A Motion was made by John Jackson to accept the recommendation from the Planning & Zoning Commission to allow a rock drive and a variance on the 90% masonry requirement, and give the church an 18 month extension from the date of the Certificate of Occupancy is issued to bring the property into compliance once funds are available.

Seconded: Larry Farthing

Vote: 4-0; Motion carried

2. The Board discussed renewing Hiram Waste's contract on October 1, 2010 because they are delinquent in paying franchise fees to Talty.

A Motion was made by John Jackson to give Hiram Waste until November 1, 2010 to bring their account current and pay all money due to Talty.

Seconded: Larry Farthing

Vote: 4-0; Motion carried

3. [This item was taken out of order]

The Board discussed **Ordinance 2010-008**, to approve Atmos Energy's rate review mechanism ("RRM") increase and recovery of steel service line replacement program costs.

A Motion was made by John Jackson to approve Ordinance 2010-008, approving Atmos Energy's request for a rate increase.

Seconded: Frank Garrison

Vote: 3-0; Larry abstained, Motion carried

4. The Board discussed the need for an ordinance regarding home based businesses. A Motion was made by Millie Brice to remove this item from the table.
Seconded: John Jackson
Vote: 4-0; Motion carried
5. The Board considered the August 17, 2010 Minutes.
A Motion was made by John Jackson to approve the August 17, 2010 Minutes as submitted.
Seconded: Frank Garrison
Vote: 4-0; Motion carried
6. The Board considered the August Financial Report prepared by Murrey & Co.
A Motion was made by Frank Garrison to approve the August 2010 Financial Report as submitted.
Seconded: Larry Farthing
Vote: 4-0; Motion carried
7. The Board discussed and considered **Ordinance 2010-007**, regarding the budget for **fiscal year October 1, 2010 through September 30, 2011**.
A Motion was made by Frank Garrison to approve the budget as submitted, allowing for a 3% pay increase for all five employees beginning October 1, 2010, not on anniversary date of individual employees. Judge Ashcroft will receive a monthly pay increase of \$25.00.
Seconded: Larry Farthing
Vote: 4-0; Motion carried

XI. The Board did not go into executive session to discuss real property.

XII. **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 Robert Wysinger, Code Enforcement.
4. Future agenda item: Municipal Development District ("MDD").

After no further business, the Mayor adjourned the meeting at 8:45 p.m.

Mayor Carla Milligan

Town Secretary: Sherry Bagby