

TOWN OF TALTY
MINUTES OF SEPTEMBER 20, 2011

The Town of Talty held its regular monthly meeting on Tuesday, September 20, 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 Brad Davis, Frank Garrison, and Kevin Williams. Absent were Millie Brice and John Jackson. Also present were Mr. Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary.
- II. Kevin Williams said the invocation. Frank Garrison led the pledge of allegiance.
- III. There were no citizens wishing to address the Board.
 - Jeffrey Johnston attended as a representative of the HOA of Winner Circle.
- IV. The public hearing was opened on the proposed budget for fiscal year October 1, 2011 through September 30, 2012. No one signed in to speak.
- V. The public hearing was closed and Mayor Farthing opened the regular meeting at 7:15 p.m.
- VI. Action Items:
 1. The Board reviewed the Minutes of August 16, 2011.
A Motion was made by Frank Garrison to approve the minutes as submitted.
Seconded: Kevin Williams
Vote: 3-0; motion carried
 2. The Board reviewed the August 2011 Financial Report prepared by Murrey & Company.
A Motion was made by Brad Davis to approve the August 2011 Financial Report as submitted.
Seconded: Kevin Williams
Vote: 3-0; motion carried
 3. The Board discussed a new lease agreement with Helms Trail Properties, Inc. to begin October 1, 2011 through September 30, 2013, for monthly rental of \$900 a month. The expansion will be for the Court Clerk and Talty Police Department into suite 400, next door to the current Town office.
A Motion was made by Brad Davis to accept the new two-year lease agreement beginning October 1, 2011 through Sept. 30, 2013, and to allow the Mayor to negotiate the two clauses in question.
Seconded: Frank Garrison
Vote: 3-0; motion carried

4. The Board reviewed Ordinance 2011-6 to increase the building permit fees from \$7.00 to \$8.00 per \$100,000 beginning October 1, 2011. The Board discussed fees for surrounding cities and felt that this increase was appropriate.
A Motion was made by Frank Garrison in favor of Ordinance 2011-6.
Seconded: Brad Davis
Vote: 3-0; motion carried
5. The Board discussed and considered Ordinance 2011-7 regarding the proposed Budget for fiscal year October 1, 2011 through September 30, 2012.
A Motion was made by Kevin Williams to approve Ordinance 2011-7 and the proposed budget for fiscal year October 1, 2011 through Sept. 30, 2012.
Seconded: Frank Garrison
Vote: 3-0; motion carried
6. The Board considered the name changes of three county roads: CR 213, CR 214, and CR 215. Citizens will not be required to change their addresses and the street signs will reflect both names on the signs.
A Motion was made by Brad Davis to change the names of the three county roads as follows:
County Road 213 will also be known as Layden's Ridge Drive;
County Road 214 will also be known as Adams Lane;
County Road 215 will also be known as Michael Talty Avenue.
Seconded: Kevin Williams
Vote: 3-0; motion carried
7. Mayor Larry Farthing certified the Affidavits of the Shamrock Ridge Phase 8 Election results as true and accurate verifying that 59 votes were in favor of the annexation and 7 were against. A 51% majority was achieved, as required by Texas law.
A Motion was made by Brad Davis to accept Shamrock Ridge Phase 8 election results.
Seconded: Kevin Williams
Vote: 3-0; motion carried

VII. An executive session was not necessary.

VIII. Discussion Items:

1. Mr. Connie Goodwin's monthly report was distributed.
2. Chief Mike Hoskins was absent but his monthly report was distributed and presented by Reserve Office Ed Duckworth.
3. A monthly report by the Code Enforcement Officer, Mr. Gilbert Fernandez, was distributed.

IX. After no further business, the Mayor adjourned the meeting at 8:30 p.m.

Mayor Larry Farthing

Town Secretary: Sherry Bagby