



BOARD OF ALDERMEN
Minutes of November 18, 2014

- I. **Call to Order:** Mayor Larry Farthing called the meeting to order at 7:00 p.m., and announced a quorum. Aldermen present were Mildred Brice, Brad Davis, Frank Garrison, Al Werning and Kevin Williams. Also present was Jerry Reed, Town Administrator, and Sherry Bagby, Town Secretary. Talty Police Chief Mike Hoskins was also present.
- II. **Invocation & Pledge of Allegiance:** Everyone rose for the invocation by Brad Davis. Everyone recited the Pledge of Allegiance.
- III. **Citizen Participation:** No one signed in to speak to the Board.
- IV. **Action Items:**
1. The Board reviewed the Minutes of October 21, 2014.
A Motion was made by Brad Davis to approve the Minutes as submitted.
Seconded: Al Werning
Vote: 3-0; Motion carried.
Mildred Brice and Kevin Williams abstained.
 2. The Board reviewed and discussed the October 2014 Financial Report.
A Motion was made by Brad Davis to approve the October 2014 Financial Report as submitted.
Seconded: Kevin Williams
Vote: 5-0; Motion carried.
 3. The Board discussed implementing a burn ban within the Town limits with an ordinance. Currently, Talty follows the Kaufman County burn ban policy. Handouts were given to the Board to review regarding Kaufman's policy.
A Motion was made by Frank Garrison to table a decision until an ordinance is drafted specifically for Talty.
Seconded: Brad Davis
Vote: 5-0; Motion carried.
 4. The Mayor discussed the need to annex along FM148 and FM 1641, around to Talty Baptist Church, where the state maintains these roads. North Texas Council of Governments will be conducting a class in December on annexation. Jerry Reed will attend and report back to the Board. Currently, no action will be taken.



5. Discussion on the Public Fund Investment Policy was postponed until the December meeting. A Public Fund Investment Policy is mandated by the State of Texas, and must be renewed annually.

6. The Board discussed a request by Police Chief Mike Hoskins to amend his budget to move the radio in the 2012 Dodge Charger and mount on the side of the console, increasing the total cost to \$800. A Motion was made by Frank Garrison to allow Chief Hoskins to reconfigure the police radio in the 2012 Dodge Charger.
 Seconded: Brad Davis
 Vote: 5-0; Motion carried.

7. The Board discussed a request by Chief Mike Hoskins to amend his budget to include the purchase of two body cameras immediately. A Motion was made by Frank Garrison to approve the purchase of two body cameras at the total cost of \$800.
 Seconded: Millie Bride
 Vote: 5-0; Motion carried.

V. **Executive Session:** The Board did not go into executive session.

8. No action was taken.

VI. **Discussion Items:**

The Board discussed a new Kaufman County proposal to have participating cities pay for regional dispatch services provided by the County. The cost is based on the population of the participating cities. Talty would be required to pay 2% of the estimated cost, (~\$52,000). Forney has elected not to use the county's dispatch service, and plan to use their own. This fee would be phased in starting with the Town of Talty's October 2016 fiscal year.

1. Items to be placed on the Agenda for December 16, 2014:
 - Discuss and review the annual public funds policy;
 - Discuss and review the reinvestment of funds
 - Discuss and possible action regarding a burn ban.

VII. **Adjourn:** After no further business, Mayor Farthing adjourned the meeting at 8:20 p.m.

Mayor Larry Farthing

Date: _____

Town Secretary, Sherry Bagby