



MINUTES OF FEBRUARY 23, 2021 **TALTY CITY COUNCIL MEETING**

The Talty City Council held their regularly scheduled monthly meeting at 7:00 p.m. on Tuesday, February 23, 2021, at the Trinity Family Church, on the southwest corner of I-20 and FM 1641.

- I. Mayor Frank Garrison called the meeting to order at 7:04 p.m. and announced a quorum. In attendance were council members: Judy Trevino, Bobby Crowley, John Davis, and Brad Davis. Courtney McGrath was absent.
- II. All rose for the invocation by Brad Davis, and everyone recited the Pledge of Allegiance.
- III. Mayor Garrison opened the Public Hearing at 7:05 p.m. regarding a variance request on a side setback at 18330 Langford (PID 76633), property owner Mr. Hunter.
- IV. Mayor Garrison closed the Public Hearing at 7:10 p.m.
- V. **Citizen Participation – allowed 3 minutes to speak to the council** - No one attended.
- VI. **Action Items:**
 1. The Council reviewed the January 19, 2021 Minutes;
A Motion was made by Bobby Crowley to approve the Minutes of January 19, 2021 as presented;
Seconded: Judy Trevino
Vote: 4-0; Motion carried;
 2. The Council discussed the January 2021 Financial Report;
A Motion was made by John Davis to accept the January 2021 Financial Report as submitted by Murrey Paschall & Caperton PC.
Seconded: Bobby Crowley
Vote: 4-0; Motion carried
 3. The Council, acting as the Board of Adjustments, discussed Forrest Hunter's request for a variance from 10' to 4' of the side property line on a residential lot 18330 Langford (PID 76633), in Shamrock Ridge Phase 8 in order for an accessory building to line up with his drive-way.
A Motion was made by John Davis to approve the requested variance (PID 76633);
Seconded: Judy Trevino
Vote: 4-0; Motion carried
 4. The Council discussed the updated Investment Policy wherein the city manager was added as an investment officer, as well as the Mayor. They are required to take a Public Funds Investment Class for certification. It was last adopted in 2015.
A Motion was made by John Davis to approve the updated Investment Policy of 2021
Seconded: Brad Davis
Vote: 4-0; Motion carried

VII. Discussion

- Auditors will present their report in March for fiscal year 2020;
- City Manager discussed the meetings with HDR Architects' preliminary city facility site plan;
- City Manager will give a follow-up on refinancing the city bonds;

VII. The meeting was adjourned at 7:53 p.m.

Dated: _____

Mayor Frank Garrison

City Secretary Sherry Bagby