



TALTY TEXAS

MINUTES OF AUGUST 17, 2021
CITY COUNCIL MEETING

The Talty City Council held their regularly scheduled meeting at 7:00 p. m on Tuesday, August 17, 2021 at the Trinity Family Church, 9670 CR 214, located at the intersection of FM 1641 and I-20, on the following:

- I. Call to Order:** Mayor Frank Garrison called the meeting to order via telephone at 7:00 p.m. and announced a quorum. Those present were John Davis, Judy Trevino and Courtney McGrath. Brad Davis participated via telephone. Bobby Crowley was absent.
- II. Invocation:** All rose for the invocation by John Davis. Everyone recited the Pledge of Allegiance.
- III. Citizen Participation:** No one signed in to speak to the council.
- IV. Action Items:**
1. The Council discussed the Minutes of June 15, 2021.
A Motion was made by Judy Trevino to accept the Minutes of June 15, 2021 as submitted.
Seconded: John Davis
Vote: 4-0; Motion carried
 2. The Council discussed the June and July 2021 Financial Reports;
A Motion was made by Judy Trevino to accept the June and July 2021 Financial Reports.
Seconded: Courtney McGrath
Vote: 4-0; Motion carried.
 3. The Council discussed the appointment of a new member to the Planning and Zoning Commission, to replaced Michael Briscoe, who moved from Talty.
A Motion was made by Courtney McGrath to appoint Justin Wolfe to the Planning and Zoning Commission, effective immediately.
Seconded: Judy Trevino
Vote: 4-0; Motion carried.
 4. The Council discussed the City of Talty's 2021 Certified Tax Roll by Kaufman County Tax Appraisal.
A Motion was made by John Davis to approve the 2021 Certified Tax Roll.
Seconded: Judy Trevino
Vote: 4-0; Motion carried.
 5. The Council discussed a new tenant in the industrial park, at 8036 Amelia Way.
A Motion was made by Courtney McGrath to approve REM Carpet & Tile Cleaning [owner: Robert Quinn] as a new tenant.
Seconded: John Davis
Vote: 4-0; Motion carried.

6. The Council discussed the Professional Service Agreement presented by Halden Tally with HDR Architecture, Inc. setting forth the comprehensive scope of services on the new city hall, police facilities and court building. Professional services will include the schematic design phase of 45 days (\$155,000), bidding phase including permit and review of construction documents phase of 180 days (\$278,500); Procurement Phase of 120 days (\$27,900), and Construction Phase of 360 days (\$109,155) for a total stipulated sum of \$571,155. This fee can be mitigated if billed hourly and reduce the number of site observations. Some meetings could be held virtually or possibly at HDR offices in Dallas. It is estimated the design phase will take five months; and procure bids in January 2022. Mayor Pro Tem Brad Davis requested more detail on the cost breakdown, including their hourly rates.

A Motion was made by John Davis to approve the Professional Services Agreement submitted with the stipulation that a cost breakdown will be submitted, including hourly rates, will be forthcoming.

Seconded: Courtney McGrath

Vote: 4-0; Motion carried

V. Discussion:

- tax rate
- upcoming budget for fiscal year October 1, 2021;
- P& Z Meeting on Piedmont Park Development;
- Budget workshop on Tuesday August 31, 2021;

Adjourn

Meeting adjourned at 7:53 p.m.

Dated: _____

Mayor Frank Garrison

City Secretary Sherry Bagby