

MINUTES OF SEPTEMBER 21, 2021 AND PUBLIC HEARINGS

The City Council held three Public Hearings: (1) the proposed Budget for fiscal year 2022; and (2) Proposed tax rate of \$0.240028 for 2021; and (3) A request for a preliminary plan for Piedmont Park Phase 1. The Public Hearings were held at the Trinity Family Church, located at the intersection of FM 1641 and I-20.

- I. Mayor Frank Garrison called the meeting to order and announced a quorum. In attendance were Judy Trevino, Brad Davis, John Davis, Courtney McGrath and Bobby Crowley.
- II. Open the Public Hearing at 7:00 p.m. on the proposed budget for the fiscal year 2022, beginning on October 1, 2021 through September 31, 2022. After no public comment, The Mayor closed the public hearing on the budget for fiscal year 2022 at 7:02 p.m.
- III. Open the Second Public Hearing at 7:02 p.m. to consider a proposal to increase the total tax revenue from properties on the tax roll from the preceding tax year to remain at the \$0.240028 tax rate for 2021. After no public comment, the Mayor closed the public hearing on the proposed \$0.240028 property tax rate for 2021 at 7:04 p.m.
- IV. Open the Third Public Hearing at 7:04 p.m. on a request to approve a preliminary plan for Piedmont Park Phase 1, as requested by the owners design team, Pettit and Associates, LLC., who propose to subdivide approximately 96.18 acres of land into 62 single family lots that are a minimum of one acre in size situated in the Stephen White Abstract. The area consists of a portion of PID 16132, a 274.015 acre parcel identified as PID 16132 and a 2.13 acre parcel identified as PID 54114.
- V. Invocation and Pledge of Allegiance:

All rose for the invocation by Brad Davis, and everyone recited the Pledge of Allegiance.

VI. <u>Citizen Participation</u>. Citizens who signed in to address the Council:

1.	Derek Sullivan	[lives outside city limits];
2.	Missy Tidwell	[lives outside city limits] re: road conditions;
3.	Nil Ükey	[HDR fee review and construction documents];
4.	Demia DuPuch	[lives in Founder's Place] re: traffic congestion;
5.	Chris Burns	[lives in Founder's Place] re: drainage, noise;

After no further comment, the Mayor closed the third public hearing on the preliminary plan for Piedmont Park Phase 1.

VII. Action Item:

1. The Council discussed the **Minutes of August 17, 2021**.

A Motion was made by John Davis to approve the Minutes of August 17, 2021.

Seconded: Judy Trevino

Vote: 4-0; Bobby Crowley abstained.

2. The Council discussed the **Minutes of August 31, 2021.**

A Motion was made by John Davis to approve the Minutes of August 31, 2021.

Seconded: Judy Trevino

Vote: 4-0 Motion carried; Bobby Crowley abstained.

3. The Council reviewed the Planning & Zoning Commission Minutes of September 13, 2021.

A Motion was made by Brad Davis to table the approval of the Planning & Zoning Minutes of September 13, 2021.

Seconded: Bobby Crowley
Vote: 5-0; Motion carried;

4. The Council reviewed the <u>August 2021</u> Financial Report prepared by Murrey & Co.

A Motion was made by Brad Davis to approve the August 2021 Financial Report.

Seconded: Bobby Crowley
Vote: 5-0; Motion carried;

5. The Council discussed the proposed **budget for fiscal year 2022**.

A Motion was made by Judy Trevino to approve the budget for fiscal year 2022, beginning October 1, 2021 through September 30, 2022, as reflected in Ordinance 2021-07.

Seconded: Bobby Crowley
Vote: 5-0; Motion carried;

6. The Council discussed the proposed tax rate of \$0.240028 for 2021.

A Motion was made by John Davis to approve the proposed tax rate of \$0.240028 for 2021, as reflected in Ordinance 2021-08.

Seconded: Brad Davis

Vote: 5-0; Motion carried;

7. The Council discussed the Piedmont Park Phase 1 preliminary plan as submitted by Pettit and Associates LLC. The Planning & Zoning Commission made the recommendation to approve the request to approve the subdivision of approximately 96.18 acres of land into 62 single family one acre lots, situated in the Stephen White Abstract within the City of Talty.

		5 -	to approve the Piedmont Park Phase 1 ettit and Associates LLC.
	Seconded:	Judy Trevino	
		5-0; Motion carried;	
VIII.	<u>Discussion Items:</u> The Council discus the police departme		esign proposals for a new city facility,
IX.	The meeting was adjourned at 8:05 p.m.		
Dated	:		
Mayor	r Frank Garrison		Sherry Bagby, City Secretary