

## **MINUTES OF FEBRUARY 15, 2022 CITY COUNCIL MEETING**

The Talty City Council held their regularly scheduled meeting at 7:00 p. m on Tuesday, February 15, 2022 at the Trinity Family Church, 9670 CR 214, located at the intersection of FM 1641 and I-20, on the following:

- I. <u>Call to Order</u>: Mayor Frank Garrison called the meeting to order at 7:00 p.m. and announced a quorum. Those present were John Davis, Judy Trevino, Bobby Crowley and Courtney McGrath. Brad Davis 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. Police Chief Bill Carmack introduced our new officers, Jessica Grozier and Delawrence Gilbert.

## V. Action Items:

1. Bob Greiner presented a new tenant, Maniak Printing, to lease 8036 Amelia Way.

A Motion was made by John Davis to approve Maniak Printing as a new tenant.

Second: Courtney McGrath 4-0; Motion carried Vote:

2. The Council discussed the January 2022 Financial Report prepared by Murrey; A Motion was made by John Davis to accept the January 2022 Financial Report.

Second: Judy Davis

4-0; Motion carried. Vote:

3. The Council discussed the Minutes of January 18, 2022.

A Motion was made by Courtney McGrath to approve the Minutes of January 18, 2022.

Second: Judy Trevino Vote: 4-0; Motion carried.

## VI. Discussion:

- •In March, Yeldell Wilson accounting firm will present the audit for fiscal year 2021;
- John Davis requested that the city hall facility be on the Agenda.

VII.	Adjourn: Meeting adjourned at 7:20 p.m.	
Dated:		
	Mayor Frank Garrison	City Secretary Sherry Bagby