

MINUTES OF MARCH 15, 2022 CITY COUNCIL MEETING

The Talty City Council held their regularly scheduled meeting at 7:00 p. m on Tuesday, March 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 and Bobby Crowley. Brad Davis and Courtney McGrath were absent.
- **II.** <u>Invocation</u>: All rose for the invocation by John Davis. Everyone recited the Pledge of Allegiance.
- **III.** <u>Citizen Participation</u>: No one signed in to speak to the Council.

IV. Action Items:

1. The Council discussed the Minutes of February 15, 2022.

A Motion was made by John Davis to approve the Minutes of February 15, 2022.

Second: Judy Trevino
Vote: 3-0: Motion carried.

2. The Council discussed the February 2022 Financial Report prepared by Murrey;

A Motion was made by John Davis to accept the February 2022 Financial Report.

Second: Bobby Crowley
Vote: 3-0; Motion carried.

3. The Council discussed <u>Ordinance 2022-04 to cancel the May 7, 2022 election</u> since there was no opposition, and only 3 candidates appeared on the ballot.

A Motion was made by Bobby Crowley to cancel the upcoming election and declare Judy Trevino, John Davis and Brad Davis council members for a new two year term;

Second: John Davis

Vote: 3-0; Motion carried.

4. The Council discussed <u>Ordinance 2022-05 amending the City's subdivision regulations</u> set forth in Ordinance 2000-07, and took action providing regulations for dedications of public streets, alleys and rights-of-way; establishing requirements for homeowners' association maintenance and repair of streets, alleys and rights-of-way; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two-thousand dollars [\$2,000.00] for each offense.

A Motion was made by Bobby Crowley to approve Ordinance 2022-05 amending the City's subdivision regulations set forth in Ordinance 2000-07.

Second: John Davis

Vote: 3-0; Motion carried.

5. The Council discussed WRA Architects to perform a design land survey and geotechnical borings and report. Brian Wyatt, along with Robert Ramirez and Sierra attended to answer any questions. It was estimated that it would take six to eight weeks to conduct. A Motion was made by John Davis to approve hiring WRA Architects for the design land survey and geotechnical borings and prepare a report. Second: Judy Trevino Vote: 3-0; Motion carried. VI. **Discussion**: •In April, Yeldell Wilson accounting firm will present the audit for fiscal year 2021; Adjourn: Meeting adjourned at 7:42 p.m. Dated:

City Secretary Sherry Bagby

VII.

Mayor Frank Garrison