



MINUTES OF MAY 17, 2022 **CITY COUNCIL MEETING**

The Talty City Council held their regularly scheduled meeting at 7:00 p. m on Tuesday, May 17, 2022 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 at 7:00 p.m. and announced a quorum. Those present were John Davis, Judy Trevino, Courtney McGrath and Bobby Crowley. 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. **Oaths of Office:** The Oaths of office were administered by city secretary, Sherry Bagby, to John Michael Davis and Judy Trevino for a two year term to expire in May, 2024. Brad Davis was absent.
- V. On behalf of YWRD, P.C., Bryan Thomas presented the 2021 audit to council.
- VI. **Action Items:**
 1. The council discussed the Mayor Pro Tem position for another one-year term.
A Motion was made Courtney McGrath to appoint Brad Davis for another one-year term.
Seconded: Bobby Crowley
Vote: 4-0; motion carried.
 2. The Council discussed the Minutes of April 19, 2022.
A Motion was made by Judy Trevino to approve the Minutes of April 19, 2022.
Second: Bobby Crowley
Vote: 3-0; Motion carried. John Davis abstained.
 3. The Council discussed the April 2022 Financial Report prepared by Murrey;
A Motion was made by Courtney McGrath to accept the April 2022 Financial Report.
Second: John Davis
Vote: 4-0; Motion carried.
 4. The Council discussed a Resolution to create a political subdivision in its Extraterritorial jurisdiction, after receiving a Petition from James L. Mabrey of JLM 717 Kaufman, LP for consent to include land in a political subdivision dated April 28, 2022. Mr. Mabrey was present to answer any questions for the council.

A Motion was made by John Davis to approve Resolution 2022-07 creating a Political Subdivision in its Extraterritorial Jurisdiction.
Seconded: Judy Trevino
Vote: 4-0; Motion carried.

VII. **Adjourn:** Meeting adjourned at 7:48 p.m.

Dated: _____

Mayor Frank Garrison

City Secretary Sherry Bagby