



MINUTES OF SEPTEMBER 20, 2022 CITY COUNCIL MEETING

The Talty City Council held their regularly scheduled meeting at 7:00 p. m on Tuesday, September 20, 2022 at the Trinity Family Church, 9670 CR 214, located at the intersection of FM 1641 and I-20. Two public hearings were held prior to the beginning of their meeting on the Fiscal 2023 Budget, and a proposed tax rate of \$0.210626 tax rate for 2022.

I. **Call to Order:** Mayor Frank Garrison called the meeting to order at 7:00 p.m. and announced a quorum. Council members present were John Davis, Judy Trevino and Courtney McGrath Brad Davis and Bobby Crowley were absent.

II. **Public Hearing: Budget for Fiscal year 2023.**

Mayor Garrison opened the public hearing for discussion the fiscal budget for 2023.

Mayor Garrison closed the public hearing on the budget for fiscal year October 1, 2022 through September 30, 2023.

III. **Public Hearing: Proposed \$0.210626 property tax rate.**

Mayor Garrison opened the public hearing on the proposed property tax rate of \$0.210626.

Last year the tax rate was \$0.24 cents and now it is \$0.21 cents.

Mayor Garrison closed the public hearing on the proposed property tax rate of \$0.210626.

IV. **Call to Order:** Mayor Garrison called the regularly scheduled meeting to order at 7:05 p.m.

Council members present were John Davis, Judy Trevino and Courtney McGrath.

V. **Invocation:** All rose for the invocation by John Davis. Everyone recited the Pledge of Allegiance.

VI. **Citizen Participation:**

1. **Scott Fuhrman** signed in to address the council regarding his property flooding and the drainage and culvert of his property on Bunny Run (a/k/a CR 214). He presented photos of his property. Mr. Fuhrman stated that he would be glad to give the City the right-of-way to fix his drainage.

2. **Lynda Derby** signed in to address the council regarding the maintenance of CR 215, at the corner of FM1641 and CR215 obstructing the view of oncoming traffic. Also, she requested CR 215 be manicured since weeds are over 5' tall and the City ordinance requires weeds to be less than 12".

Ms. Derby also mentioned that trash is accumulating and needs to be cleaned.

The lamp post is also leaning and Trinity Valley Electric needs to be called.

VII. **Action Items:**

1. The Council discussed the August 23, 2022 Minutes.

A Motion was made by Judy Trevino to approve the Minutes of August 23, 2022.

Second: John Davis

Vote: 3-0; Motion carried.

2. The Council discussed the **August 29, 2022 Minutes.**
A Motion was made by John Davis to approve the Minutes of August 29, 2022.
Seconded: Judy Trevino
Vote: 3-0; Motion carried.

3. The Council discussed the **Financial Report for August 2022** prepared by Murrey;
A Motion was made by John Davis to accept the August 2022 Financial Report as submitted.
Second: Courtney McGrath
Vote: 3-0; Motion carried.

4. The Council discussed **Ordinance 2022-09 for the 2023 Fiscal Budget** which begins October 1, 2022 through September 30, 2023.
A Motion was made by John Davis to approve the 2023 Fiscal Budget as submitted.
Seconded: Courtney McGrath
Vote: 3-0; Motion carried.

5. The Council discussed **Ordinance 2022-10** for the proposed tax rate of \$0.210626.
A Motion was made by John Davis to approve the \$0.210626 tax rate for 2022.
Seconded: John Davis
Vote: 3-0; Motion carried.

6. The council discussed **ratifying the increase in revenue from property taxes** reflected in the Fiscal 2023 Budget, as required by the Texas State Legislature.
A Motion was made by John Davis ratifying the increase in revenue from property taxes reflected in the Fiscal 2023 Budget.
Seconded: Judy Trevino
Vote: 3-0; Courtney McGrath yea; motion carried.

7. The Council discussed **Resolution 2022-11** consenting to the creation of Harvest Run Municipal Utility District (“MUD”) of Kaufman County, in the City of Talty. This is being requested by the developer Lakeland to help finance the development. Mr. Landon Darwin was available to answer any questions. There will be 78 one acre lots in phase 1. This development is within the city limits of Talty. Talty SUD will provide water.
A Motion was made by John Davis to accept and approve Resolution 2022-11 for the creation of a Harvest Run Municipality Utility District at \$0.80 cents per \$100 for additional taxes to those citizens living in boundaries of the Harvest Run MUD.
Seconded: Judy Trevino
Vote: 3-0; Motion carried.

8. The Council discussed selecting a Construction Manager-Agent for the construction of the new city facility. A point system was used. Von Gallagher was available to answer any questions.
A Motion was made John Davis to hire Gallagher Construction as the Construction Manager-Agent.
Seconded: Judy Trevino
Vote: 3-0; Motion carried.

VIII. Discussion

WRA Architects were in attendance to answer any questions while the council reviewed and discussed the Schematic Design presented, including the site plan and floor plan of the new City administration/police building.

IX. Adjourn: Meeting adjourned at 7:55 p.m.

Dated: _____

Mayor Frank Garrison

City Secretary Sherry Bagby