



MINUTES OF DECEMBER 13, 2022
CITY COUNCIL MEETING

The City Council held a special meeting at 6:30 p.m. on Tuesday, December 13, 2022 at the Trinity Family Church, 107 Piedmont Path, located at the intersection of FM 1641 and I-20. .

I. Call to Order: Mayor Frank Garrison announced a quorum and called the meeting to order at 6:34 p.m. Council members present were Bobby Crowley, John Davis, Judy Trevino and Courtney McGrath. Brad Davis was absent.

II. Invocation and Pledge: John Davis led the invocation and pledge.

III. Public Hearing: Kingsborough Phase 1

At 6:35 p.m. Mayor Garrison opened the public hearing on the Preliminary plat for the Kingsborough Phase 1 subdivision, generally located in the City's extraterritorial jurisdiction on the north side of Evans Road, within a 102.498 acre parcel [Kaufman County Appraisal District property ID #216134] No one wished to address the council. Mayor Garrison closed the public hearing at 6:37 p.m.

IV. Action Items:

1. Consideration and action on the preliminary plat for the Kingsborough Phase 1 Subdivision; generally located in the City's extraterritorial jurisdiction on the north side of Evans Road.

Commissioner Allison Weaver, stated that the recommendation of the Planning & Zoning Commission, is that council deny the preliminary plat for the Kingsborough Phase 1 Subdivision. Since the plat submission, the development team has revised the original plat twice, each of which significantly reduced the acreage and lots, and proposed single means on ingress/egress. A new plat was not received indicating the reduced plans for the subdivision; the accessibility on the ingress and egress; and the engineer failed to resubmit plans for only 50 homes.

The council discussed the preliminary plat for the Kingsborough Phase 1 subdivision in the City's extraterritorial jurisdiction and the Planning and Zoning Commission's recommendation.

A Motion was made by Bobby Crowley to deny the Kingsborough Phase 1 preliminary plat.

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

2. Andre Ayala of Hilltop Securities presented a plan of financing regarding the issuance of a Tax Note Series 2023 to finance a City facility. Currently, Talty has an A1 rating. A handout was provided to the council. This is a 6.2 million dollar project and a 4.2million debt. The tax note will issue in February. The bond will be refinanced in May 2023. The bond will be paid by property taxes, expiring in 2030. The anticipated bid opening is January 26, 2023. A special meeting will be called after that date. No action was necessary at this time.

3. The City Council, acting as the Board of Adjustments, discussed a variance request to reduce the side setback to 3 feet for a driveway on 18209 Langford, Shamrock Estates Phase 8, Lot 423. A Motion was made by John Davis to approve the variance request on 18209 Langford, Shamrock Estates Phase 8, Lot 423.
 Seconded: Bobby Crowley
 Vote: 4-0; Motion carried

4. The Council discussed accepting bids by email to build the new facility. A Motion was made by John Davis to allow the city to accept bids by email.
 Seconded: Judy Trevino
 Vote: 4-0; Motion carried

5. The council discussed the required ADA-TAS review by Ron Davis Consulting for the new municipal facility. A Motion was made by Judy Trevino to approve the required ADA-TAS review by Ron Davis Consulting for the new facility.
 Seconded: Bobby Crowley
 Vote: 4-0; Motion carried

6. The Council discussed hiring SAFEbuilt Business Developer as the ADA consultant and building inspection services for the new municipal facility for \$8,338.59 as recommended by WRA. A Motion was made by Bobby Crowley to contract with SAFEbuilt Business Developer for said services and cost.
 Seconded: John Davis
 Vote: 4-0; Motion carried

7. The Council discussed the Minutes of November 15, 2022. A Motion was made by Judy Trevino to approve the November 15, 2022 Minutes as submitted.
 Seconded: Bobby Crowley
 Vote: 3-0; Courtney McGrath abstained.

8. The Council discussed the Minutes of November 29, 2022 on the workshop on Kingsborough. A Motion was made by Bobby Crowley to approve the November 29, 2022 Minutes as submitted.
 Seconded: John Davis
 Vote: 4-0; Motion carried

9. The Council discussed the November 2022 Financial Report prepared by Murrey. A Motion was made by Judy Trevino to accept the November 2022 Financial Report.
 Seconded: John Davis
 Vote: 4-0; Motion carried

V. Adjourn

The meeting was adjourned at 7:32 p.m.

Dated: _____

 Mayor Frank Garrison

 City Secretary Sherry Bagby