



MINUTES OF MARCH 21, 2023
CITY COUNCIL MEETING

The City Council held their regular scheduled meeting at 7:00 p.m. on Tuesday, February 21, 2023 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 7:00 p.m. Council members present were Bobby Crowley, Brad Davis, John Davis, Judy Trevino and Courtney McGrath.

II. Invocation and Pledge: Brad Davis led the invocation and Pledge of Allegiance.

III. Citizen Participation: No one signed in to address the council.

IV. Public Hearing:

Proposed variance request to allow an accessory building five (5) feet off the side property line at 1019 Trinity Meadows. Mr. Goodier was present and addressed the council on his request. The Public Hearing was closed at 7:05 p.m.

V. Public Hearing:

The proposed Kingsborough Phase 1 subdivision with 60 lots on approximately 18.2 acres in the City's extraterritorial jurisdiction and generally located on the north side of Evans Road; also identified as a portion of a parcel (216134 on KCAD); The Public Hearing was closed at 7:10 p.m.

VI. Action Items:

1. The Council discussed the Minutes of February 21, 2023.
A Motion was made by Brad Davis to approve the February 21, 2023 Minutes as submitted.
Seconded: Bobby Crowley
Vote: 5-0; Motion carried.
2. The Council discussed the February 2023 Financial Report prepared by Murrey.
A Motion was made by Bobby Crowley to accept the February 2023 Financial Report.
Seconded: Judy Trevino
Vote: 5-0; Motion carried
3. The Council discussed the variance request from the property owner on 1019 Trinity Meadows in the Winner Circle subdivision. Letters were mailed to the property owners within 200'.
The City received no opposition to the request.
A Motion was made by Judy Trevino to approve the 5' variance request on the side setback of 1019 Trinity Meadows;
Seconded: John Davis
Vote: 5-0; Motion carried

4. On behalf of YWRD, P.C., Brian Thomas presented the audit for fiscal year October 1, 2021 through September 30, 2022. The City is in good standing and has pledges secured above the FDIC limit of \$270,000.

It is not necessary to vote to approve the audit.

5. The Council discussed Ordinance 2023-02 to amend the master fee schedule for the City of Talty to adopt and establish rental fees for persons and/or groups that may utilize city facilities; providing that future amendments to the master fee schedule may be affected by ordinance or resolution; providing a repealing clause; providing a severability clause; and providing an effective date.

A Motion was made by Brad Davis to approve Ordinance 2023-02 to amend the master fee schedule for the City of Talty to adopt and establish rental fees for persons and/or groups that may utilize city facilities;

Seconded: John Davis
Vote: 5-0; Motion carried

6. Discussion and action on a **preliminary plat for the Kingsborough Phase 1 subdivision** containing 60 lots on approximately 18.2 acres in the City's extraterritorial jurisdiction ("ETJ") and generally located on the north side of Evans Road. [The area is identified by KCAD 216134].

A Motion was made by Brad Davis to approve the preliminary plat for the Kingsborough Phase 1 subdivision with a contingency that the feeder collector road would go all the way through with a dedicated utility easement and drainage easement. Carl Krogness with BGE, the City engineer, was present to address any concerns. Elaine Torres, the developer for LGI Homes was present, as well as Matt Gilbertson, P.E. with Pape-Dawson Engineers, Inc. to address any concerns.

Seconded: John Davis
Vote: 5-0; Motion carried

V11. Adjourn

The meeting was adjourned at 7:35 p.m.

Dated: _____

Mayor Frank Garrison

City Secretary Sherry Bagby