



**MINUTES OF APRIL 18, 2023**  
**CITY COUNCIL MEETING**

The City Council held their regular scheduled meeting at 7:00 p.m. on Tuesday, April 18, 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 and Judy Trevino. Courtney McGrath was absent.

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

**III. Citizen Participation:**

- (1) Elaine Elliott addressed the council with positive comments and questions on the new city facility;
- (2) Keelan Bubb addressed the council with positive comments on the new facility and to further the goal of a full-time police department;
- (3) Cassandra Caro addressed the council with positive comments on the new facility, and was concerned about the trees being removed.
- (4) Angel Davis addressed the council with positive comments on the new facility and felt that it was needed in order to have a full-time police department so they can do their job effectively.

**IV. Action Items:**

1. The Council discussed the Minutes of March 21, 2023.

A Motion was made by John Davis to approve the March 21, 2023 Minutes as submitted.

Seconded: Brad Davis  
Vote: 4-0; Motion carried.

2. The Council discussed the March 2023 Financial Report prepared by Murrey.

A Motion was made by Bobby Crowley to accept the February 2023 Financial Report.

Seconded: John Davis  
Vote: 4-0; Motion carried

3. The Council discussed an ordinance authorizing the issuance and sale of the City of Talty, Texas Municipal Facility Financing Project by a Combination Tax and Revenue Certificates of Obligation, Series 2023; levying an annual ad valorem tax and providing for the security for and payment of said Certificates; and ordaining other matters relating to the subject. Jorge Delgado of Hilltop Securities presented the financing plan. The City of Talty has A1 bond rating by Moody's Investors, which affects the interest rate, terms and conditions. The bonds were sold on open market and Talty received six bids. The Bank of Oklahoma ("BOK") Financial Securities won the bid at 3.918%. This was the best interest rate and allows an eight year pre-payment option. The project cost as of February 2023 is \$6,544,000. Talty will be financing \$4,000,000 with municipal bonds over a 20 year amortization. The remaining balance will be financed from the operating budget. Clark Kimball with McCall Parkhurst & Horton was also present as our bond council.

A Motion was made by Brad Davis to **approve the ordinance authorizing the issuance and sale of the municipal facility financing project by a combination tax and revenue certificates of obligation, Series 2023.**

Seconded: Bobby Crowley  
Vote: 4-0; Motion carried.

4. The Council discussed entering into an Inter-local Cooperation Agreement with Kaufman County for the purpose of providing for the engineering, right-of-way, utility relocations and construction associated with the new roadway from the proposed I-20 westbound service road to CR 213, located within the municipal limits of the City of Talty and Kaufman County Commission Precinct #1. The funds were approved by the voters in 2019 bond package and Talty was awarded a portion of those funds to finance the road. This Agreement will allow the commissioners to release these funds to the City of Talty.

A Motion was made by John Davis to **approve an Inter-local Cooperation Agreement Between Kaufman County and the City of Talty** as stated above.

Seconded: Judy Trevino  
Vote: 4-0; Motion carried

5. The Council considered Ordinance 2023-04 adopting right-of-way management regulations applicable to the installation, construction, operation and maintenance of utility facilities and the use occupancy and maintenance of public streets, alleys and right-of-way with the City of Talty and subject to the City's authority; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of five hundred dollars (\$500.00) for each offense and providing an effective date.

A Motion was made by John Davis to **approve Ordinance 2023-04** setting forth the management regulations applicable to the installation, construction and operation of utility right-of-way easements and providing for a fine not to exceed \$500.00 for each offense and providing an effective date.

Seconded: Brad Davis  
Vote: 4-0; Motion carried

**V. Adjourn**

The meeting was adjourned at 7:30 p.m.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Mayor Frank Garrison

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City Secretary Sherry Bagby