



MINUTES OF JUNE 20, 2023
CITY COUNCIL MEETING

The City Council held two public hearings and their regular scheduled meeting at 7:00 p.m. on Tuesday, June 20, 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 Courtney McGrath, John Davis, Judy Trevino and Bobby Crowley. Brad Davis was absent.

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

III. Citizen Participation: Frank Vereia signed in to address the council regarding the July 4 Parade, beginning at 10:00 a.m. in the Winner Circle subdivision. He invited all elected officials to participate in the parade.

IV. Public Hearings:

1. Public hearing on amending the off street parking and loading requirements in Ordinance 99-08 as Ordinance 2023-06;
2. Public hearing on a proposed Dollar Tree Talty plat [PID 16097] acre parcel in Talty's extraterritorial jurisdiction. The proposal divides the parcel into two lots, the largest of which shall be 1.1777 acres. Lot 2, included as a conveyance, shall be approximately 1.5212 acres. City zoning does not apply. The public hearings were closed at 7:12 p.m.

V. Action Items:

1. The Council discussed the Minutes of May 16, 2023.
A Motion was made by Judy Trevino to approve the Minutes of May 16, 2023.
Seconded: Bobby Crowley
Vote: 4-0; Motion carried
2. The Council discussed the May 2023 Financial Report prepared by Murrey.
A Motion was made by John Davis to accept the May 2023 Financial Report.
Seconded: Judy Trevino
Vote: 4-0; Motion carried
3. The Council discussed amending the off-street parking and loading requirements set forth in Ordinance 1999-08. Allison Weaver, on behalf of the P&Z, made a recommendation to approve the amendments as set forth in Ordinance 2023-06.
A Motion was made by Bobby Crowley to amend Ordinance 1999-08 and adopt and approve **Ordinance 2023-06.**
Seconded: John Davis
Vote: 4-0; Motion carried

4. The Council discussed Dollar Tree Talty plat [PID16097] on the south east corner of intersection of FM 1641 and Helms Trail in Talty's ETJ. Allison Weaver, on behalf of the Planning and Zoning Commission, made a recommendation to approve the plat with amendments.
A Motion was made by John Davis to approve the Dollar Tree Talty plat with amendments.
Seconded: Bobby Crowley
Vote: 4-0; Motion carried

5. The Council discussed Judge Janice McKee's two year contract as Municipal Judge of Talty expiring June 30, 2025.
A Motion was made by Courtney McGrath to reappoint Judge Janice McKee for another two year term, expiring in June 2025.
Seconded: Judy Trevino
Vote: 4-0; Motion carried

6. The Council discussed a logo for placement at the new city facility.
A Motion was made by Bobby Crowley to approve the logo presented.
Seconded: John Davis
Vote: 4-0; Motion carried

7. The Council discussed a bid for the city's septic system at the new facility. Gallagher has recommended that Talty accept the proposed bid by Underwood, Inc. A Motion was made by John Davis to accept Underwood, Inc. for the septic system at the new facility.
Seconded: Judy Trevino
Vote: 4-0; Motion carried

8. The Council discussed extending City Bank's Depository Contract for another five (5) years, through June 30, 2028. All interest bearing accounts for the City will earn a rate of 25% of Wall Street Journal Prime, currently 2.06%.
A Motion was made by Bobby Crowley to extend City Bank Depository Contract for another five years, through June 30, 2028.
Seconded: Judy Trevino
Vote: 4-0; Motion carried

VI. Adjourn

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

Dated: _____

Mayor Frank Garrison

City Secretary Sherry Bagby