

# MINUTES OF NOVEMBER 21, 2023 CITY COUNCIL MEETING AND PUBLIC HEARINGS

The Talty City Council held their regularly scheduled meeting and two public hearings at 7:00 p.m. on Tuesday, November 21, 2023 at the Trinity Family Church, 107 Piedmont Path, located at FM 1641 and I-20.

- I. <u>Call to Order</u>: Mayor Frank Garrison called the meeting to order at 7:00 p.m. and announced a quorum. Those present were Bobby Crowley, Judy Trevino, John Davis and Brad Davis. Courtney McGrath was absent.
- II. Invocation and Pledge: Brad Davis led the invocation and all recited the pledge.

## III. Public Hearing: KINGSBOROUGH PHASE 1A - Final Plat

Mayor Garrison opened the public hearing on the proposed final plat on Kingsborough Phase 1A consisting of 60 lots on approximately 18.34 acres in the City's extraterritorial jurisdiction ("ETJ") and generally located on the north side of Evans Road. The area is a portion of a parcel ID [226134] on the Kaufman County Central Appraisal District website. Mayor Garrison closed the public hearing at 7:03 p.m.

### IV. Public Hearing: KINGSBOROUGH PHASE 1B - Preliminary Plat

Mayor Garrison opened the public hearing on a preliminary plat of Kingsborough Phase 1B consisting of 94 lots on approximately 20.173 acres in the City's ETJ and generally located on the north side of Evans Road. The area is a portion of a parcel ID [226134] on the Kaufman County Central Appraisal District website.

Mayor Garrison closed the public hearing at 7:05 p.m.

V. <u>Citizen Participation</u>: No one addressed the council.

### VI. Action Items:

1. The Council reviewed the October 17, 2023 Minutes.

A Motion was made by Judy Trevino to approve the October 17, 2023 Minutes;

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

2. The Council reviewed and discussed the October 2023 Financial Report prepared by Murrey, Paschall & Caperton P.C.

A Motion was made by John Davis to accept the October 2023 Financial Report as submitted;

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

3. The Council discussed the <u>final plat for Kingsborough Phase 1A.</u> Elaine Torres, Vice President of LGI Homes, addressed questions the council had regarding LGI Homes. The utility easements will be in front of the homes, not behind them. Grass will be used instead of concrete for the channels.

Planning and Zoning made a recommendation to approve the final plat subject to legal review.

A Motion was made by John Davis to approve the Kingsborough Phase 1A, pending legal review.

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

4. The Council discussed the preliminary plat for Kingsborough Phase 1B.
Planning and Zoning made a recommendation to approve the preliminary plat.
A Motion was made by Brad Davis to approve Kingsborough Phase 1B.

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

### VII. Discussion

- The Council discussed the progress of the Talty City Hall facility being built at 9700 CR 213. Fiber optics is needed on the property. The Council requested the amount that had spent thus far on the building, and expenses related thereto. Move-in date is estimated to be in February, 2024.
- VIII. <u>Adjourn</u>: Meeting adjourned at 7:44 p.m.

Dated:	<u>_</u>
Mayor Frank Garrison	City Secretary Sherry Bagby