

MINUTES OF DECEMBER 19, 2023 CITY COUNCIL MEETING AND A PUBLIC HEARING

The Talty City Council held their regularly scheduled meeting and a public hearing at 7:00 p.m. on Tuesday, December 19, 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, John Davis and Brad Davis. Courtney McGrath and Judy Trevino were absent.
- II. <u>Invocation and Pledge</u>: Brad Davis led the invocation and all recited the pledge.

III. Public Hearing: Helms/FM1641 Addition on Preliminary Plat

Mayor Garrison opened the public hearing at 7:02 p.m. on a preliminary plat submitted by Forney ISD, and generally located on the southwest corner of Helms Trail/FM 1641 consisting of three lots on approximately 172.596 acres in the City's extraterritorial jurisdiction ("ETJ"). A portion of the area will be utilized as a Forney ISD Learning Academy. The concept for Black A Lot 3, approximately 8.92 acres, is fore retail/commercial. The anticipated use for the remainder, approximately 110.27 acres labeled Block A Lot 2, is industrial. The area comprise parcels identified as 16084, 1106, 16094 and 71679 on the Kaufman County Central Appraisal District website. Mayor Garrison closed the public hearing at 7:03 p.m.

IV. Citizen Participation: No one addressed the council.

V. Action Items:

1. The Council reviewed the November 21, 2023 Minutes.

A Motion was made by John Davis to approve the November 21, 2023 Minutes;

Seconded: Bobby Crowley
Vote: 3-0; Motion carried

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

A Motion was made by Bobby Crowley to accept the November 2023 Financial Report as submitted;

Seconded: Brad Davis

Vote: 3-0; Motion carried

3. The Council discussed the preliminary plat on the Helms Trail/FM1641 Addition. The Planning and Zoning Commission made a recommendation to approve the preliminary plat contingent on engineering notes by BGE, and the dedicated 60' right of way on FM 1641 and for the widening of Helms Trail. Talty's zoning does not apply. There will be a 420 student capacity. The flood plan and drainage is regulated by the Kaufman County flood plan administrator.

A Motion was made by John Davis to approve the Forney ISD Learning Academy preliminary plat on the Helms Trail/FM 1641 Addition subject to the dedicated right of way on FM 1641 and the widening of Helms Trail.

Seconded: Bobby Crowley
Vote: 3-0; Motion carried

VI. <u>Discussion</u>

- The Council discussed the progress of the Talty City Hall facility being built at 9700 CR 213. Brad Davis is working with AT&T on the fiber optics needed. Move-in date is estimated to be in February, 2024.
- VII. <u>Adjourn</u>: Meeting adjourned at 7:30 p.m.

Dated:	_
Mayor Frank Garrison	City Secretary Sherry Bagby