

**MINUTES OF CITY COUNCIL MEETING**

**DECEMBER 17, 2024**

The Talty City Council held their regularly scheduled meeting at 7:00 p.m. on Tuesday, December 17, 2024 at Talty City Hall, 9700 CR 213, Talty, Texas.

1. **Call Meeting to Order**: Mayor Frank Garrison called the meeting to order at 7:00 p.m. and announced a quorum. All council were present: Bobby Crowley, Judy Trevino, John Davis, Courtney McGrath and Brad Davis.
2. **Invocation** was led by Brad Davis. All recited the Pledge of Allegiance.
3. **Public Hearing**:
4. Mayor Frank Garrison opened the Public Hearing on the proposed Dollar General FM148 Addition preliminary plat consisting of one lot of approximately 1.404 acres. The area is in the City’s ETJ and generally southeast of the FM 1641/FM 148/CR215 intersection. It is a portion of a five-acre tract currently identified as PID 187154 by the Kaufman County Central Appraisal District (“KCCAD”) No one wished to addressed the council.

The Public Hearing was closed at 7:02 p.m.

1. **Citizen’s Participation**
2. Stanley Carr addressed the council regarding trash service in Talty and he favors twice a week pickup.
3. Cara Cassandra addressed the council regarding trash services and she favors twice a week pickup.
4. **Action Items**:
5. The Council reviewed and discussed the Minutes of November 19, 2024 Minutes.

A Motion was made by Brad Davis to approve the November 19, 2024 Minutes.

Seconded: Judy Trevino

Vote: 5-0; Motion carried.

1. The Council discussed the November 2024 Financial Report prepared by MCPA, PC f/k/a Murrey, Paschall & Caperton P.C.

A Motion was made by Bobby Crowley to accept the November 2024 Financial Report as submitted.

Seconded: Brad Davis

Vote: 5-0; Motion carried.

1. The Council discussed the proposed Dollar General FM 148 Addition preliminary plat consisting of one lot of approximately 1.404 acres within Talty’s extraterritorial jurisdiction. It is a portion of a five-acre tract currently identified as PID 187154 by the Kaufman Central Appraisal District.

The Planning & Zoning Commission recommended that Council approve this plat contingent on 10’ additional easement for a fire lane and to address engineering notes and verify adequate dimensions of roads and fire lanes. FM 148 is a Tex Dot roadway. James Stroman will contact Tex Dot engineer regarding widening the roadway.

A Motion was made by Brad Davis to table this action until the engineering notes are addressed and verify adequate dimensions for streets.

Seconded: Bobby Crowley

Vote: 5-0; Motion carried.

1. The Council discussed the providers for solid waste collections and their bids. This item was carried over from the October and November council meetings. (1) Scott, with Republic Waste Connections, presented their proposal included pick-up twice a week, but the second pick-up was for recycles only. Republic offered one bulk pick-up a month for a fee of $22 and would pay a 7% franchise fee to the City of Talty; (2) Will Tostenson, represented Waste Connections, and presented their proposal for weekly pick-up, and a dumpster, located at the city hall, for citizens to drop off recyclables at their convenience, and once a month bulk pick-up for a fee of $18.50 a month for a 3 year contract; and $16.50 for a 5 year contract. Waste Connection’s bid included a 10% franchise fee.

Mesquite’s proposal from last month included bulk pickup once a month, recycling and once a week pickup. Mesquite agreed to pay a higher franchise fee but did not state how much. It was stated that the waste collection companies were getting away from twice a week pickup since the volume of trash did not support twice a week.

A Motion was made by Brad Davis to table this item until further information was obtained.

Seconded: John Davis

Vote: 5-0; Motion carried.

1. The Council discussed a Resolution authorizing submission of the Texas Settlement Subdivision Participation and Release form regarding the Kroger Texas opioid settlement agreement. It is a class action lawsuit.

A Motion was made by John Davis to approve and accept the Texas Settlement Subdivision Participation and Release form regarding the Kroger Texas opioid settlement agreement.

Seconded: Judy Trevino

Vote: 5-0; Motion carried.

1. The Council discussed a proposal by Chief Gilbert to facilitate the acquisition of a police department K-9 vehicle. Council received the proposal prior to the meeting regrading the cost of vehicle, insurance and equipment to outfit the vehicle. The vehicle would be assigned to Sargent Haley and he would be allowed to take the car home. Lenslock will donate the first year free; and the veterinarian bills will be donated.

A Motion was made by Brad Davis to accept the proposal to purchase a K-9 vehicle and equipment to allow the canine to be safely contained.

Seconded: Courtney McGrath

Vote: 5-0; Motion carried.

1. **Executive Session at 7:55 p.m.**

The council convened into executive session regarding a personnel matter. No action was taken.

A Motion was made by Brad Davis to close the executive session.

Seconded: Bobby Crowley

Vote: 5-0; Motion carried.

1. Meeting adjourned at 8:00 p.m.

Dated:

Mayor Frank Garrison Sherry Bagby, City Secretary