

MINUTES OF JANUARY 16, 2024 <u>CITY COUNCIL MEETING</u>

The Talty City Council held their regularly scheduled meeting at 7:00 p.m. on Tuesday, January 16, 2024 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, Judy Trevino and Brad Davis. Courtney McGrath was absent.
- II. <u>Invocation and Pledge</u>: Brad Davis led the invocation and all recited the pledge.

III. <u>Citizen Participation</u>:

Crystal Owen addressed the council regarding the drainage with Harvest Run development; Angel Davis addressed the council for clarification regarding the drainage.

IV. Action Items:

- The Council reviewed the December 19, 2023 Minutes. A Motion was made by Bobby Crowley to approve the December 19, 2023 Minutes; Seconded: Judy Trevino Vote: 4-0; Motion carried
- The Council reviewed and discussed the December 2023 Financial Report prepared by Murrey, Paschall & Caperton P.C.
 A Motion was made by John Davis to accept the December 2023 Financial Report as submitted; Seconded: Judy Trevino Vote: 4-0; Motion carried
- The Council discussed the Drainage Facility Maintenance Agreement with Harvest Run Municipal Utility District ("MUD") of Kaufman County; A Motion was made by John Davis to table any action regarding this Drainage Facility Maintenance Agreement with Harvest Run MUD of Kaufman County; Seconded: Brad Davis Vote: 4-0; Motion carried
- 4. The Council discussed calling for a general election to be held on Saturday, May 4, 2024 for the purpose of electing three council members, providing notice for the publication and posting notice; providing for the use of paper ballots; providing for early voting; establishing regular business hours on the days of early voting by personal appearance; providing a severability clause; and providing an effective date;

A Motion was made by Brad Davis approving Ordinance 2024-01, calling for a general election to be held on Saturday, May 4, 2024 for the purpose of electing three council members (Brad Davis, John Davis, and Judy Trevino), providing notice for the publication and posting notice; providing for the use of paper ballots; providing for early voting; establishing regular business hours on the days of early voting by personal appearance; providing a severability clause; and providing an effective date.

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

V. <u>Discussion</u>

• Interim Police Chief, Delawrence Gilbert presented a power point and a hand out on the progress and growth of the Talty Police Department for 2023. New police officers introduced to council were John Alba, Chris Lopez, and Darrell Haley;

• The Council discussed the progress of the Talty City Hall facility being built at 9700 CR 213. Move-in date is estimated to be in February, 2024.

VII. <u>Adjourn</u>: Meeting adjourned at 8:08 p.m.

Dated: _____

Mayor Frank Garrison

City Secretary Sherry Bagby