

MINUTES OF FBRUARY 20, 2024 CITY COUNCIL MEETING

The Talty City Council held their regularly scheduled meeting at 7:00 p.m. on Tuesday, February 20, 2024 at the new Talty City Hall, 9700 CR 213, Talty Texas.

- 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 Courtney McGrath. Brad Davis was absent.
- II. <u>Invocation and Pledge</u>: John Davis led the invocation and all recited the pledge.

III. Citizen Participation:

- •Angel Davis addressed the council regarding the stray dogs being dumped in Talty;
- •Sierra Bradbury addressed the council regarding the stray dogs being dumped, and was even jumped on while jogging in Shamrock. Both requested some resolution. The County is refusing to help with this dire situation, although Kaufman County built a shelter two years ago and assured Talty that the Shelter would be accessible. Sheriff Beavers is in charge of the animal control. There is only 66 kennels at the shelter for our county. The SPCA is being paid to manage the shelter.

IV. Action Items:

1. The Council reviewed the January 16, 2024 Minutes.

A Motion was made by John Davis to approve the January 16, 2024 Minutes;

Seconded: Judy Trevino

Vote: 3-1; Courtney McGrath abstained. Motion carried

2. The Council reviewed and discussed the January 2024 Financial Report prepared by Murrey, Paschall & Caperton P.C.

A Motion was made by Bobby Crowley to accept the January 2024 Financial Report as submitted;

Seconded: John Davis

Vote: 4-0; Motion carried

3. The Council convened into closed Executive Session [7:16 p.m.] pursuant to Open Meetings Act [Section 551.074] regarding personnel matters to deliberate the employment evaluation of Interim Police Chief Delawrence Gilbert, who has been acting as Interim Police Chief since October 2023, after the retirement of William L. Carmack.

A Motion was made by John Davis to close the Executive Session [7:30 p.m.]

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

A Motion was made by Courtney McGrath to hire Delawrence Gilbert as Police Chief of Talty.
Seconded: Bobby Crowley
Vote: 4-0; Motion carried

V. Adjourn: Meeting adjourned at 7:30 p.m.

Dated:

| Dated: | City Secretary Sherry Bagby | City Secret

The Council reconvened into regular session.

4.