



MINUTES OF MARCH 19, 2024
CITY COUNCIL MEETING AND PUBLIC HEARING

The Talty City Council held their regularly scheduled meeting at 7:00 p.m. on Tuesday, March 19, 2024 at the new Talty City Hall, 9700 CR 213, Talty Texas.

I. Call to Order: Mayor Frank Garrison called the meeting to order at 7:00 p.m. and announced a quorum. Those present were John Davis, Judy Trevino, Courtney McGrath and Brad Davis. Absent was Bobby Crowley.

II. Invocation and Pledge: Brad Davis lead the invocation and all recited the pledge.

III. Citizen Participation: No one signed in to address the council.

IV. Public Hearing: Proposed preliminary plat on Kingsborough Phase 2 plan provides for 148 residential lots and 2 common area lots on approximately 35.528 acres. The area is in the City's extra-territorial jurisdiction and generally located on the north side of Evans Road. The area is a portion of the parcel identified as 216134 on the Kaufman Central Appraisal District website. Public Hearing was closed at 7:05 p.m.

V. Discussion Items:

1. The audit was not presented from YWRD, Inc. due to Bryan Thomas being out sick. He will mail the bound audit for fiscal year 2023 and it will be distributed at the April 2024 meeting.
2. The new city hall facility is coming along on schedule. The city manager stated that he is waiting on the internet and the acoustics boards to be installed in the community room for sound barriers to lessen the noise.

VI. Action Items:

1. The Council reviewed the February 20, 2024 Minutes.
A Motion was made by John Davis to approve the February 20, 2024 Minutes;
Seconded: Brad Davis
Vote: 3-0; Judy Trevino has not arrived yet; Motion carried
2. The Council reviewed and discussed the February 2024 Financial Report prepared by Murrey, Paschall & Caperton P.C.
A Motion was made by Brad Davis to accept the February 2024 Financial Report as submitted;
Seconded: John Davis
Vote: 3-0; Judy Trevino has not arrived yet; Motion carried

3. The Council discussed cancelling the upcoming election on May 4, 2024.
A Motion was made by Brad Davis to cancel the May 4, 2024 election and approve **Ordinance 2024-02 to cancel the May 4, 2024 election.**
Seconded: John Davis
Vote: 4-0; Judy Trevino arrived. Motion carried

4. The Council discussed the **preliminary plat on Kingsborough Phase 2** subdivision.
The Planning & Zoning Commission made a recommendation to approve the Kingsborough Phase 2 preliminary plat.
A Motion was made by John Davis to approve the preliminary plat on Kingsborough Phase 2.
Seconded: Brad Davis
Vote: 4-0; Motion carried

V. **Adjourn**: Meeting adjourned at 7:25 p.m.

Dated: _____

Mayor Frank Garrison

City Secretary Sherry Bagby