



MINUTES OF MAY 21, 2024
CITY COUNCIL MEETING AND PUBLIC HEARING

The Talty City Council held their regularly scheduled meeting at 7:00 p.m. on Tuesday, May 21, 2024 at 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, Courtney McGrath and Brad Davis. Bobby Crowley and Judy Trevino were absent.

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

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

IV. Public Hearing: A request by the homeowner for a side setback variance on 11111 Limerick (PID 56581) in the Shamrock Ridge Phase 6, Lot 233, to build a detached garage eight (8') off the side property line off the end of an existing driveway. The City's side setback requirement is ten feet (10') on one acre lots. The homeowner, And a representative of Solid Rock Custom Homes (Dawn) was there to answer any questions. Public Hearing was closed at 7:05 p.m.

V. Oath of Office:
The City Secretary swore in council members Brad Davis and John Davis for another two year term, expiring May 2026. Judy will be sworn in upon her return from travelling.

VI. Action Items:

1. The Council reviewed the March 19, 2024 Minutes.
A Motion was made by John Davis to approve the March 19, 2024 Minutes as submitted;
Seconded: Brad Davis
Vote: 3-0; Motion carried

2. The Council reviewed and discussed the **March 2024 and April 2024 Financial Report** prepared by Murrey, Paschall & Caperton P.C.
A Motion was made by Brad Davis to accept the March and April 2024 Financial Report as submitted;
Seconded: John Davis
Vote: 3-0; Motion carried

3. The Council, acting as the Board of Adjustments, considered the variance request At 11111 Limerick, Lot 233 in the Shamrock Ridge Phase 6 subdivision [PID 56581]. A Motion was made by John Davis to approve the 8' variance request at **11111 Limerick, Lot 233 in the Shamrock Ridge Phase 6 subdivision;**
Seconded: Courtney McGrath
Vote: 3-0; Motion carried
4. The City Manager discussed a resolution supporting the area roadway improvements. He attempted to get a copy of the resolution, but it was unavailable.

VII. Discussion:

1. The city manager stated that he is waiting on the confirmation by Optimum for the internet and the static IP address for online court payments to be processed, before staff moves to the new location. The acoustics boards have been ordered and will be installed soon in the community room for sound barriers to lessen the noise.
2. Police Chief Delawrence Gilbert addressed the council and gave an update on the May 2024 police activity. He went over items needed for the 2025 fiscal budget year,
 - Bullet proof vest need to be upgraded;
 - body cameras and in-dash cameras need to be upgraded;
 - the MDT's computers in the 3 police cars need to be current; and once the upgrade is approved, new computers will be installed free for the rest of this year; and payment will be due in the next fiscal year 2025.
 - Police Chief Gilbert will be attending a 2 day grant class in Kilgore on July 15 & 16, 2024;
 - Darrell Haley represented the City of Talty at the **National Police Week in Washington D.C.** on May 6-10, 2024, at no not cost to the City of Talty;
 - Darrell Haley represented the City of Talty at the **Street Cops Conference in Jacksonville, Florida** May 20-23, 2024, a no cost to the City of Talty.

VIII. Adjourn: Meeting adjourned at 7:25 p.m.

Dated: _____

Mayor Frank Garrison

City Secretary Sherry Bagby