

## MINUTES OF JUNE 18, 2024 CITY COUNCIL MEETING AND PUBLIC HEARING

The Talty City Council held their regularly scheduled meeting at 7:00 p.m. on Tuesday, June 18, 2024 at 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 John Davis, Brad Davis, Bobby Crowley and Judy Trevino. Courtney McGrath was absent.
- **II.** <u>Citizen Participation</u>: No one signed in to address the council.

## III. Public Hearing:

1. <u>A replat of the Finklea Farms</u> plat located on the northeast side of Cleaver Lane. The changes would revise Lot 5 and add three (3) residential lots; each one being slightly over one (1) acre. The area is within the City of Talty's extraterritorial jurisdiction.

Public Hearing was closed at 7:03 p.m.

2. A final plat of the Helms Trail/FM1641 Addition. The proposed addition contains three (3) lots on approximately 172.596 acres. The proposed plat has approximately 53.4 acres, Block A Lot 3, utilized at this location for the Forney ISD Learning Academy. Approximately 8.92 acres, is for retail/commercial. The anticipated use for the remainder, approximately 110.27 acres labeled Block A Lot 2, is industrial. The area is in the City's extraterritorial jurisdiction and generally located south of the FM1641 and Helms Trail intersection. The overall area comprises parcels identified as numbers 16084, 16106, 16094 and 71679 on the Kaufman Central Appraisal District website.

Public Hearing was closed at 7:05 p.m.

## IV. Action Items:

1. The Council reviewed the May 21, 2024 Minutes.

A Motion was made by Brad Davis to approve the May 21, 2024 Minutes as submitted;

Seconded: John Davis

Vote: 2-2; Judy Trevino and Bobby Crowley abstained. Motion carried

2. The Council reviewed and discussed the **May 2024 Financial Report** prepared by PCPA.

A Motion was made by John Davis to accept the May 2024 Financial Report as submitted by PCPA, PC f/k/a Murrey, Paschall & Caperton P.C.;

Seconded: Brad Davis

Vote: 4-0; Motion carried

3. The Council discussed action to allow Talty's city manager to negotiate a solid waste inter-local agreement with the City of Mesquite. Cliff Keheley, with the City of Mesquite, attended the meeting. He stated that Mesquite would like the opportunity to offer trash services for the City of Talty. Keheley answered questions regarding recycle options and bulk pickup. Mesquite would bill the Talty citizens quarterly at a lower cost to Talty citizens that is currently being offered by others. Their proposal included monthly bulk pick up. Recycling would also be an option for the citizens. Mesquite would also pay a 10% franchise fee to the City of Talty, which is higher than the current vendors.

A Motion was made by Bobby Crowley to allow the City Manager to negotiate a solid waste agreement with the City of Mesquite.

Seconded: John Davis

Vote: 4-0; Motion carried

4. The Council discussed a Re-plat for Finklea Farms on the northeast side of Cleaver Lane. The Planning & Zoning Commission approved said re-plat.

A Motion was made by Brad Davis to approve the re-plat for Finklea Farms to revise Lot 6, and add three residential lots, each one being slightly over one acre. The area is within Talty's extraterritorial jurisdiction.

Seconded: Bobby Crowley
Vote: 4-0; Motion carried

5. The Council discussed the final plat for Helms Trail and FM 1641 Addition containing three (3) lots on approximately 172.596 acres. The proposed plat [Block A Lot 3] is approximately 53.4 acres, utilized as the location for the Forney ISD Learning Academy. Block A Lot 3, approximately 8.92 acres, is for retail/commercial. The anticipated use for the remainder, approximately 110.27 acres labeled Block A Lot 2 is industrial. The area is in the Talty's extraterritorial jurisdiction, and generally located south of the FM 1641 and Helms Trail intersection. The Planning & Zoning Commission approved said final plat contingent on compliance with engineering notes.

A Motion to table action was made by Brad Davis.

Seconded: John Davis

Vote: 4-0; Motion carried

	6.	and needs t \$33,594.	o be repaired immediately. A bid was received by X-tream Paving for vas made by John Davis to approve the bid of \$33,594 for X-tream Paving R 213A.
		Vote:	4-0; Motion carried
	V.	<u>Adjourn</u> : N	Meeting adjourned at 7:40 p.m.
Dated:			
Mayor Frank Garrison			City Secretary Sherry Bagby