



**MINUTES OF AUGUST 20, 2024
CITY COUNCIL MEETING**

The Talty City Council held their regularly scheduled meeting at 7:00 p.m. on Tuesday, August 20, 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 Bobby Crowley, Courtney McGrath and Judy Trevino. Brad Davis and John Davis were absent.

II. Invocation was led by Bobby Crowley. All recited the Pledge of Allegiance.

III. Citizen Participation: Julie Boston McGrath signed in to address the council regarding the City's responsibility to keep the common areas mowed, and specifically in Layden Farms.

IV. Action Items:

1. The Council reviewed the **June 18, 2024 Minutes**.
A Motion was made by Judy Trevino to approve the June 18, 2024 Minutes.
Seconded: Bobby Crowley
Vote: 2-1; Courtney McGrath abstained. Motion carried
2. The Council reviewed the **June and July 2024 Financial Reports** prepared by MCPA, PC f/k/a Murrey, Paschall & Caperton P.C.
A Motion was made by Bobby Crowley to accept the June and July 2024 Financial Reports as submitted by MCPA;
Seconded: Judy Trevino
Vote: 3-0; Motion carried
3. The Council discussed a preliminary concept plan for **Mabrey Meadows**.
Matt Gilbertson, on behalf of Pape-Dawson, attended to address any concerns regarding this project (at FM 2932 and CR 261). A representative from D.R. Horton Homebuilders was also present. There will be turning lanes off FM 2932, and FM 148 will be widened.
An impact traffic study has been completed and submitted to TxDOT.
Talty S.U.D. will supply the water for this development.
A Motion was made by Courtney McGrath to table this action until all council members could be present.
Seconded: Judy Trevino
Vote: 3-0; Motion carried

4. The Council discussed authorizing additional road repairs on CR 213A by Xstream Paving.
A Motion was made by Bobby Crowley to approve the additional work by Xstream Paving in the amount of \$10,560.00.
Seconded: Judy Trevino
Vote: 3-0; Motion carried

5. The Council discussed the Texas Municipal League Risk Pool (“TML”) inter-local agreement on cyber liability and data breach response coverage.
A Motion was made by Bobby Crowley to approve the TML inter-local agreement on cyber liability and data breach response coverage.
Seconded: Judy Trevino
Vote: 3-0; Motion carried

6. The Council discussed a Resolution supporting TxDOT funding of \$4 billion dollars for Kaufman County transportation projects.
A Motion was made by Courtney McGrath to approve the Resolution.
Vote: 3-0; Motion carried

V. Police Report:

- Chief Gilbert attended the 2024 D Day Memorial celebration in Bedford, Virginia;
- Chief Gilbert attended training at the FBI Academy in Virginia;
- Chief Gilbert attended a grant USA class in Longview, Texas June 15 & 16, 2024 to help supplement funds for police programs;
- Chief Gilbert, along with Officer Darrell Haley, have been instrumental in receiving a trained K9 AKC police dog [named Kyle], which was donated (\$12,000); He is a 19 month old canine and will be under the care of Officer Haley.
- Donations will be accepted to get this program going;
- The Police Department set up a face book page to address citizen’s concerns regarding the department, and will allow safety tips for the community.

- National Night Out is coming up on Tuesday, October 1, 2024 @ 5:30 p.m.

Discussion:

A date was discussed for the ribbon cutting/open house for the new City Hall facility to be held on Tuesday, October 1, 2024 @ 10:00 a.m.;

VI. Adjourn: Meeting adjourned at 7:45 p.m.

Dated: _____

Mayor Frank Garrison

City Secretary Sherry Bagby