

MINUTES OF SEPTEMBER 17, 2024 <u>CITY COUNCIL MEETING</u> AND PUBLIC HEARING

The Talty City Council held their regularly scheduled meeting at 7:00 p.m. on Tuesday, September 17, 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 Bobby Crowley, Judy Trevino, Brad Davis and John Davis. Courtney McGrath was absent.
- II. <u>Invocation was led by Brad Davis</u>. All recited the Pledge of Allegiance.
- **III.** <u>Mayor Garrison opened the Public Hearing</u> on the proposed Budget for Fiscal Year 2025. Closed the Public Hearing on the proposed fiscal year 2025 Budget;
- **IV.** Mayor Garrison opened the Public Hearing on the proposed \$0.21 ad valorem tax rate; Closed the Public Hearing on the proposed \$0.21 ad valorem tax rate.
- **V. Citizen Participation**: No one signed in to address the council.

VI. Action Items:

1. The Council reviewed the August 20, **2024 Minutes**.

A Motion was made by Judy Trevino to approve the August 20, 2024 Minutes.

Seconded: Bobby Crowley

Vote: 3-1; Brad Davis abstained. Motion carried

2. The Council reviewed the **August 2024 Financial Report** prepared by

MCPA, PC f/k/a Murrey, Paschall & Caperton P.C.

A Motion was made by Bobby Crowley to accept the August 2024 Financial Reports as submitted by MCPA, PC;

Seconded: John Davis

Vote: 4-0; Motion carried

3. The Council discussed a preliminary concept plan for <u>Mabrey Meadows, Phase 1-A</u> located in the ETJ of Talty (FM 2932 ad CR 261).

Matt Gilbertson, on behalf of Pape-Dawson, attended to address any concerns regarding this project. Talty S.U.D. will supply the water for this development.

A Motion was made by John Davis to accept the preliminary concept plan for Mabrey Meadows Phase 1-A.

Seconded: Brad Davis

Vote: 4-0; Motion carried

4. Tony Carson, Director for solid waste management with the City of Mesquite, presented an option to the citizens of Talty for once a week pick-up for trash at a \$30 rate for 3 years; once a month brush pickup included and once a month bulk items, including appliances, furniture, etc. as well as recycling once a week if a citizen purchases a \$75 bin. The Council was provided with a draft of an Inter-local agreement with the City of Mesquite setting forth the terms of the 3 year agreement.

A Motion was made by Brad Davis to table the Inter-local Agreement.

Seconded: John Davis

Vote: 4-0; Motion carried.

- 5. Police Sargent Darrell Haley presented the Police Canine Program.
 Universal Canine trained the K9 AKC police dog [named Kyle] at their expense.
 The dog was donated to Talty (\$12,000). He is a 19 month old German Shepherd
 - The dog was donated to Talty (\$12,000). He is a 19 month old German Shepherd and will be under the care of Officer Haley.
 - Donations will be accepted to get this program going; There are only a few trained K9 AKS police dogs in Kaufman County. Talty would be in the rotation with other departments to use the dog. The City would need to buy a cage for the police car. Brad Davis requested an estimate of cost to the City.
- 6. The Council discussed the <u>Ordinance 2024-04 adopting the fiscal 2025 Budget</u>, which begins on October 1, 2024. The Police officers were given additional hours and will now be a 36 hours per week.

A Motion was made by Brad Davis to approve Ordinance 2024-04 adopting the fiscal 2025 Budget.

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

7. The Council discussed the <u>Ordinance 2024-05 adopting the Ad valorem tax rate of \$0.21 per \$100 valuation.</u> This rate is lower; however, due to the increase in property values, the City will bring in more tax dollars.

A Motion was made by John Davis to approve Ordinance 2024-05 adopting the Ad Valorem tax rate of \$0.21 per \$100 valuation.

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

8. The Council discussed ratifying the increase in revenue from property taxes reflected in the Fiscal 2025 Budget.

A Motion was made Brad Davis to ratify the increase from property taxes reflected in the fiscal 2025 budget;

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

VII. <u>Discussion:</u>

- City Hall / Building Dedication/Ribbon Cutting Ceremony will be on **Tuesday, October 1, 2024 @ 10:00 a.m.** Light refreshments will be served.
- The Talty Police Department will be hosting a National Night Out on **Tuesday, October 1, 2024** @ **5:30** p.m. **8:30** p.m. Light refreshments will b served.

	VIII.	Adjourn: Meeting adjou	urned at 8:12 p.m.	
Dated:				
Mayor Frank Garrison			City Secretary Sherry Bagby	