Minutes Town of Talty 19 December 2000 Meeting

Mike Davis called the Town Council Meeting to order at 7:15 PM on 19 December 2000. All members were present.

I. Action Items:

a. Discussion of need for possible future town services. Citizens wishing to speak on this subject may have 3 minutes to talk and provide input to the town council for consideration. Please sign the log if you wish to speak on this subject

Discussion: No citizens signed up to speak. Matter was closed.

b. Discussion of Grass Cutting Ordinance 99-15. Citizens wishing to speak on this subject may have 3 minutes to talk and provide input to the town council for consideration. Please sign the log if you wish to speak on this subject.

Discussion: No citizens signed up to speak. Matter was closed.

c. Status of traffic movement in Talty... Marshal Wortham to provide info and lead discussion.

Discussion: Town Marshal was unable to attend. Topic will be added to the agenda of the next meeting.

d. Review/Approval of Minutes from 14 November 2000 Town meeting.

Motion: Motion made to approve minutes

Made By: JoAnn 2nd by: Brad

Vote: All voted in favor. Motion carried.

e. Review/Discussion and Resolution on outstanding legal fees.

Discussion: Negotiation with Town attorney resulted in a \$3200 reduction to outstanding legal fees.

Motion. Motion made to pay off the outstanding legal fees of approximately \$3800.

Made By: Carolyn	2 nd by:	Debbie
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Vote: All voted in favor of paying off outstanding legal fees.

f. Review/Approval/Disapproval of recommendations from the Planning, Zoning and Ordinance Committee on the need for an ordinance prohibiting the parking of large commercial trucks on public and private streets except for the purposes of loading and unloading.

Discussion:

Motion. Motion made to pass an Ordinance prohibiting the parking of large <u>commercial</u> trucks on public and private streets except for the purposes of loading and unloading (12 wheels or more).

Made By:Brad2nd by:Carolyn

Vote: All voted in favor. Motion passed.

g. Review and discussion of Ordinance number 99-11 on current terms of Mayor and Alderpersons.

Motion. Table Change to reduce both current and future terms for the Mayor and Alderpersons. Matter to be reviewed by Town attorney.

Made By: Carolyn

2nd by: Brad

Vote: All voted in favor. Motion passed

h. Update and discussion concerning town boundaries.

Discussion:

Motion: N/A

i. Review and approval of the November Secretaries Report.

Discussion:

Motion. Motion made to accept report.

Made By: Brad 2nd by: Debbie

Vote: All voted in favor. Motion carried.

II. Other Business: N/A

III. Adjourn

Motion. Motion made to adjourn.

Made By: Carolyn 2nd by: Debbie

Vote: All voted in favor. Motion passed. Meeting adjourned.

James M. Davis Mayor Talty, Texas