

Made By: Brad

2nd by: Syd

Vote: All voted in favor. Motion Passed

d. Review/discussion/approval of Expansion of Shamrock development.

Discussion: Mr. Leslie Ware approached Talty about annexing a new phase of the Shamrock Addition into Talty. More info will be forth coming as it becomes available from Mr. Ware. However, as a matter of record with the limited amount of information available all the Town Council members were in favor of pursuing annexing the new development. Allison is also exploring the possible annexing of the property on the North West side of FM 1641. Allison will be contacting the appropriate property owner (s) in regard to this matter.

e. Select one of the alderpersons as the Major Protemp.

Motion. Mike Nominated Syd and Karen Nominated Karen

Made By:

2nd by:

Vote: Each Nominee received 2 votes and the tie was broken by the Mayor's vote. Syd Blocker remains the Mayor Protemp

f. Review and approval of the May 2001 Secretaries Report.

Motion. Motion made to approve the Secretary Report for May as submitted.

Made By: Brad

2nd by:

Karen

Vote: All voted in favor of motion. Motion passed.

II. Adjourn

Motion. Motion made to adjourn

Made By: Syd

2nd by:

Brad

Vote: All voted in favor. Meeting was adjourned.

James M. Davis
Mayor
Talty, Texas