## Minutes of Talty Town Council Meeting of August 14, 2001

Mike Davis called the Town Council Meeting to order at 7:15pm. All members were present.

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- a. Introduction of new Town Secretary.
- b. Review/Approval of Minutes from July 10, 2001 regular Town Council meeting.

## **Discussion:**

**Motion**. Motion made to accept minutes with addition of information on petition details on public hearing.

Made By: Brad 2<sup>nd</sup> by: JoAnn

**Vote:** All voted in favor. Motion passed.

c. Update on H&H appeal and road surfacing of Bunny Run.

**Discussion:** Info passed on to Council concerning appeal for H&H going on trial in early December. Bunny Run is scheduled next on priority list of county for completion

d. Review/discussion/approval on Talty long-range growth plans.

**Discussion:** Determination made that we need to survey the voters for input on what they desire for the future of Talty.

**Motion**. Letter and survey to be put together by Mayor and sent out with input from Town Council

Made By: Karen 2<sup>nd</sup> by: Brad

**Vote:** All voted in favor of action. Motion passed.

- e. Review/discussion/approval of Expansion of Shamrock development. **Discussion:** Info given that project is in works. Allison asked for impact of cost of new area to city. Including if we would get normal fee from the Electric Co. and Southwestern Bell.
- f. Review and approval of the June 2001 Secretaries Report.

## **Discussion:**

Motion. Motion made to accept Secretary's report as submitted

Made By: Allison 2<sup>nd</sup> by: JoAnn

**Vote:** All voted in favor. Motion passed.

II. Adjourn

**Discussion:** 

**Motion**. Motion made to adjourn

Made By: JoAnn 2<sup>nd</sup> by: Karen

**Vote:** All voted in favor. Motion passed.

James M. Davis Mayor Talty, Texas