

MINUTES FOR 01/14/03
Board of Aldermen
Town of Talty

I. Call to Order and Announce a Quorum

Mayor Weaver called the meeting to order at 7:15 p.m. All Board members were present except Ginny Carter.

II. Citizen Participation – All citizens wishing to address the Board of Aldermen must sign in at the beginning of the meeting.

The following citizens signed up to speak:

- Fred Sherman - Hunter's Green – regarding Cleaver Lane road conditions.

III. Action Items:

a. Discussion and consideration of December 10, 2002 Meeting Minutes;

Discussion: none

Motion: To approve the December 10, 2002 Meeting Minutes as written.

Made by: JoAnn McKethan **Second:** Jeremy Benton

Vote: All in favor. Motion passes.

b. Discussion and consideration of the December 2002 Secretary's Report;

Discussion: none

Motion: To approve the December 2002 Secretary's Report.

Made by: Beth Heathington **Second:** Brad Davis

Vote: All in favor. Motion passes.

c. Discussion and consideration of Ordinance No. 2002-34 declaring an emergency and providing for amendments to the budget.

Discussion: Amend the budget for our annual financial audit. To increase the allocation for expenses associated with performing the annual financial audit of the prior fiscal year ending September 30, 2002 by \$1,750 for a total of \$2,500.

Amend the budget for road repairs, to increase the allocation for expenses to maintain public roads by \$12,825 for a total of \$15,000.

The new amended budget will need to be filed with the county clerk as required by Texas Local Government Code Chapter 102, section 108 and 109.

Motion: To approve Ordinance No. 2002-34 which declares an emergency and amends the budget for the fiscal year beginning October 1, 2002 and ends September 30, 2003.

Made by: JoAnn McKethan **Second:** Brad Davis

Vote: All in favor. Motion passes.

d. Discussion and consideration of creating the position of Code Enforcement Officer:

Discussion: After some discussion, it was decided that more information was needed. Board would like to talk to another person, and meet them, possibly at the February meeting.

Motion: To table this discussion until a later date.

Made By: Brad Davis **Second:** Beth Heathington

Vote: All in favor. Motion Passes.

e. Discussion and consideration of creating a Town Thoroughfare Plan:

Discussion: It was reported that Mayor Weaver, Board Alderman Beth Heathington and Board Aldermen Ginny Carter attended a meeting January 9, 2003 in Terrell about the Kaufman County's Thoroughfare Plan. Mayor Weaver and Aldermen Heathington shared what they heard and their thoughts on how they thought Talty would proceed. Aldermen Benton and Mayor Pro-Tem Davis will have some meetings with the engineering firm in Dallas to give their input on Talty's behalf.

Motion: To table this consideration of the thoroughfare plan until more information is gathered.

Made by: Jeremy Benton **Second:** JoAnn McKethan

Vote: All in favor. Motion passes.

f. Discussion and consideration of a strategy to expand the town limits and ETJ.

Discussion: The question is: How do we want to proceed on expanding the town's limits and ETJ? It was agreed to try to start talking with surrounding land-owners, one half mile outside our ETJ. Some of the land-owners are Layden Land, Maher properties and Bob Mitchell. Aldermen Benton, will try to set up a meeting with Mr. Mitchell to visit with him about annexing his land into our town.

Motion: To table this item until futher information is gathered.

Made by: Brad Davis **Second:** JoAnn McKethan

Vote: All in favor. Motion passes.

IV. Discussion Items:

a. Update on Exxon Septic Issue: No more information received. Waiting on Mr. Tatari to check with his engineer on the status of the

plans. Mayor Weaver had called the engineer directly right before Christmas. Mr. Marler, the engineer, indicated that he hoped to get the plans completed by early January.

b. Development in and around Talty: Shamrock 7 is being worked on, and some adjustments are being made before bringing it to the P & Z and town council.

V. Adjourn:

Discussion: none

Motion: To adjourn.

Made by: Beth Heathington **Second:** JoAnn McKethan

Vote: All in favor. The Meeting is adjourned at 9:45 PM.

Approved on 02/11/03:

Allison Weaver, Mayor