

MINUTES FOR 08/10/04
Board of Alderman
Town of Talty

I. Call to Order and Announce a Quorum

Mayor Weaver called the meeting to order at 7:00 p.m. All Board members were present except for JoAnn McKethan and Brad Davis.

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

The following citizen signed up to speak.

- Mr. T. K. Lawless – Developer

Mr. Lawless informed the Board that he has applied for a preliminary plat for a subdivision located off F.M. 1641 to be called Bantry Gardens. He requested a meeting by the P & Z Committee and Board members for August 27, 2004. Bantry Gardens will be a 21 – one-acre lot subdivision located in Talty's ETJ and partially in Forney's ETJ. Forney has agreed to release this area to Talty, Mr. Lawless reported. Lots will be in the upper 30's and the subdivision will have two ponds. Mr. Lawless is requesting variances similar to that of Shamrock Ridge. Some of the deed restrictions are 2,000 sq. ft. minimum, 80% masonry, and 25 ft. setbacks.

- Mr. Mike French – Hiram Waste

Mr. French spoke a little about the franchise agreement.

III. Action Items:

- a. **Discussion and consideration of Solid Waste Franchise Agreement with Hiram Waste and Recycling;**
- b. **Discussion and consideration of Solid Waste Franchise Agreement with IESI;**
Discussion: Mayor Weaver reported that the agreement is in the final stages with Hiram Waste. Mayor Weaver added other companies in consideration are, Ferris Waste, Nature Calls, and Waste Management. Feedback from Bluebonnet was no plans for business in Talty.

Motion: To table items a. and b.

Made by: Mark Graybill **Second:** Ginny Carter

Vote: All in favor. Motion passes.

c. Discussion and consideration of minutes from July 8, 2004 meeting;

Discussion: None

Motion: To approve the minutes from July 8, 2004 meeting.

Made by: Mark Graybill **Second:** Ginny Carter

Vote: All in favor. Motion passes.

d. Discussion and consideration of July 2004 Financial Report;

Discussion: Mayor Weaver reviewed the financial report.

Motion: To approve the July financial report.

Made by: Donna Avery **Second:** Mark Graybill

Vote: All in favor. Motion passes.

e. Discussion and consideration of line item adjustments to current budget;

Discussion: Mayor Weaver reviewed the ordinance pertaining to line item adjustments. She explained that line item adjustments do not increase overall expenditures but are simply a reallocation of approved expenditures.

Motion: To approve Ordinance No. 2004-80 providing for line item adjustments to the budget.

Made by: Mark Graybill **Second:** Donna Avery

Vote: All in favor. Motion passes.

f. Presentation of 2004-2005 Budget, supporting documents and budget calendar.

Discussion: Mayor Weaver reviewed the process of presenting of the 2004-2005 budget, and announced that there would be a budget workshop on August 30. The Mayor continued with reviewing Goals & Assumptions which included the need to repair public roads in the Town, purchase software for the Court and Building Permit program, and the need for a Town Administrator. The public hearing for citizen comment and to vote on the budget is scheduled for September 14.

IV. Discussion Items:

a. Update on road repairs;

Discussion:

Mayor Weaver presented a proposal for Cleaver Lane which totaled approximately \$65,000 to repair the entire length of Cleaver Lane. The Mayor reports that Ken Leonard suggested that the County could provide recycled asphalt that it has recently received. The county is currently re-enforcing the sides of County Road 213, which is the last step of the construction. Bids for striping CR 213 have been requested.

b. Receive report on law/code enforcement activity;

Discussion:

Chief Wagner provided the following update on activity for the month of July:

- 21 citations
- 1 warning
- 3 alarms
- 1 accident
- 3 agency assists

c. Update on pending litigation;

Discussion:

- Security Homes – nothing new to report.
- Exxon – The Mayor recently attended depositions. A summary judgment is scheduled for August 30, 2004 in Kaufman.

d. Update on development in and around Talty;

Discussion: None.

e. Alderman updates and communications.

Discussion: None.

V. Adjourn

Discussion: None

Motion: To adjourn

Made by: Mark Graybill

Second: Ginny Carter

Vote: All in favor. Motion passes. The meeting adjourned at approximately 8:15 p.m.

Minutes approved on September 27, 2004.

Allison Weaver, Mayor