

MINUTES FOR 05/03/05

Board of Aldermen

Town of Talty

I. Call to Order and Announce a Quorum.

Mayor Weaver called the meeting to order and announced a quorum at 7:00 p.m. All Board members were present except JoAnn McKethan.

II. Action Items:

- a. Discussion and consideration of application from Almo Investments to change the zoning district on 14.79 acres adjacent to and south of the Exxon Gas Station, which is located at Interstate 20 and FM 1641, from Commercial (4.0 acres) and Residential (10.79 acres) to Planned Development (14.79 acres).**

Discussion: Mayor Weaver presented an updated document related to the details of the application. The document reflected comments/feedback from the prior meeting.

The Board received and proceeded to review the signage plan presented by Mr. Tatari. The plan reflected 5 signs, one 10' monument sign for Sonic and four 20' pylon signs for the rest of the development along FM 1641. The plan also provided for two 75' pylon signs along Interstate 20. This is a significant change from the plans received with the original & previously revised application. Previously, the plans provided for a sign for Sonic, one for the development on FM1641 and one along Interstate 20. Significant discussion surrounding this plan ensued with concerns regarding the number and size of the signs. The Board directed that all signs must be monument type signs along FM 1641 no higher than 10 feet tall with no more than 100 sq ft sign surface area on each side. Only one pylon sign was agreed to along Interstate 20 at a height not taller than 65 ft (equal height of current Exxon sign) but allowed a sign surface area of 324 sq ft on both sides.

The Board review and made their recommendations regarding the remaining items associated with the application.

Mayor Weaver indicated that this will not be the last time to review this application and its details. The information agreed to by the Board will be forwarded to the Town's attorney to draft an ordinance. Once drafted, the ordinance will be distributed to the Board for final review and discussion. The application is finalized when the ordinance is approved by the Board. It is anticipated that the draft ordinance will be available by the June meeting.

Motion: To table this item.

Made by: Brad Davis

Second: Mark Graybill

Vote: All in favor. Motion passes.

III. Adjourn

Discussion: None

Motion: To adjourn

Made by: Ginny Carter

Second: Donna Avery

Vote: All in favor. Motion passes. The meeting adjourned at 9:45 p.m.

Minutes approved on May 16, 2005.

Allison Weaver, Mayor