

MINUTES 09/01/05

**Board of Alderman
Town of Talty**

I. Call to Order and Announce Quorum

Mayor Earl Carter called the meeting to order at 6:12 p.m.
Mark Graybill and Donna Avery were not present.

II. The Board of Alderman will convene in closed executive session under Section 551.074 of the Texas Government Code to conduct interviews and deliberate on hiring a fill vacancy in Town personal for Town Administrator.

A closed executive session was not needed at the time.

III. Action Items:

a. Discussion and consideration of hiring individual to fill vacancy in Position of Town Administrator as discussed in executive session and set forth above.

Motion: To table until next meeting.

Made By: Carla Milligan

Second: Todd Hutton

Vote: All in Favor. Motion passes.

b. Discussion and consideration of regarding Ordinance related to Application from Almo Investments including change of zoning District on 14.79 acres adjacent to and south of the Exxon Station Located at Interstate 20 and FM 1641 from Commercial (4.0 acres) And Residential (10.79 acres) to Planned Development (14.79 acres);

Motion: To accept ordinance with the addition of Section 2: Item 6a. To publish in the Forney newspaper next week so a clock could start the time allowed in the moving of the septic system from Winner's Circle.

Made by: Brad Davis

Second: Todd Hutton

Vote: All in Favor. Motion passes.

IV. Discussion items:

a. Discussion of the 2005 - 2006 Budget

Charles Milligan prepared a Pre-lim 2005-2006 Budget. The budget numbers were reviewed by board members with the changes recommended as follows:

Advertisement: \$13,000.00

Mileage: \$600.00

Office Supplies \$3,000.00

Police Officer: 20 hours a week at \$20.00 an hour

**Code Enforcement: no more than 10 hours a week
at \$15.00 an hour**

**Road repairs: \$20,000.00
Survey: \$2,000.00
Drop fines back to 2005 numbers
Electric bill increase
Gasoline increase**

Mayor Carter recommended that we get bids on transferring our Bank accounts to a Forney location which would serve our needs better.

V. Adjourn:

Motion: To Adjourn

Made by: Carla Milligan

Second: Brad Davis

Time: 7:15 p.m.

Minutes approved on September 13, 2005

Mayor: Earl Carter