

**Minutes 10/18/2005
Board of Alderman
Town of Talty**

I. Call to Order and Announce a Quorum.

Mayor Earl Carter called the meeting to order at 7:05 pm. All board members were present except Donna Avery. Donna showed at 7:36.

II. The Board of Alderman will convene in closed executive session under Section 551.074 of the Texas Government Code to interview and deliberate hiring to fill vacancy in personnel for Town Administrator and possible interim Police Officer.

Motion: To re-convene

Made by: Carla Milligan

Second: Todd Hutton

Vote: All in favor. Motion passes

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

John Jackson: would like to be considered a Planning and Zoning board member.

Mr. Jackson lives in Shamrock 7 at 16253 O'Connor

Steve Bolton: would like to be considered a Planning and Zoning board member.

Mr. Bolton lives in Shamrock Ridge at 11006 Limerick

IV. Action Items:

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

Motion: Hiring Connie Goodwin part-time 90 day probation period.

Made by: Mark Graybill **Second:** Brad Davis

Vote: All in favor. Motion passes

b. Discussion and consideration of disbursement of funds related to Winners Circle HOA.

Jonathan Hooper, Vice President of Winners Circle HOA was present to accept the check.

Motion: To release funds of \$20,000.00 plus interest, minus engineer fess for a total of \$19,633.41.

Made by: Mark Graybill **Second:** Brad Davis

Vote: All in favor. Motion passes.

c. Discussion and consideration of road repairs to Cleaver Ln. and CR 213.

Six asphalt companies were contacted to give bid on repair work. Two companies placed bids.

Bobby Dunn of Seagoville \$7,200.00

Ken Leonard, Kaufman County \$2,396.00

Motion: To accept bid for Kaufman County repair work.

Made by: Todd Hutton **Second:** Mark Graybill

Vote: All in favor. Motion passes.

V. Discussion Items:

- a. Future developments in and around Talty;**
Mark Graybill and Mayor Carter spoke about sewer line coming to our Town one day.

- b. Alderman updates and communications;**
Mark Graybill discussed contacting Mr. Hudson in regards to the high grass and possible fire hazard on his property at 1641 and CR213.
Mark Graybill also discussed contacting the owner of property at 1641 and I-20 in regards to the lot being Aquiculture and not Commercial.

VI. Adjourn:

Motion: To Adjourn.

Made by: Mark Graybill **Second:** Todd Hutton

Vote: All in favor. Motion passes.

Time: 10:21 p.m.

Minutes approved on October 19, 2005

Mayor: Earl Carter