

AGENDA

Board of Aldermen

Town of Talty

The Board of Aldermen will hold its regular meeting at the Trinity Family Church in Talty on Tuesday, November 12, 2002 at 7:15 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum

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

- III. Action Items:
 - a. Discussion and consideration of the minutes of 10/08/02 meeting;
 - b. Discussion and consideration of the October, 2002 Secretary's Report;
 - c. Discussion and consideration of Ordinance No. 2002-29 to abolish the office of the Town Marshal;
 - d. Discussion and consideration of Resolution No. 2002-30 regarding the Town's annexation plan;
 - e. Discussion and consideration of Ordinance No. 2002-31 providing for the extension of the application of all building and construction codes and outdoor sign regulations within the Town's ETJ;
 - f. Discussion and consideration of the Town's responsibility for maintaining public roads within the Town limits including the identification of public roads and options for funding the maintenance and repairs of public roads.

The Board of Aldermen will convene in Executive Session to discuss possible legal action related to the roads in the Quail Creek Bend subdivision within the Town limits as authorized by the Texas Government Code Section 551.071.

IV. Adjourn

I hereby certify that this agenda was posted at the Trinity Family Church, the Exxon Service Station and at Quail Creek Bend by 7:15 p.m. on Saturday, November 9, 2002.

Allison Weaver, Mayor

