

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, June 10, 2003 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 approval of the Final Plat for Fireside Estates Subdivision located in the Town's ETJ;
 - b. Discussion and consideration of Ordinance No. 2003-46 regarding TXU Gas Company's Statement of Intent to Change Rates dated May 23, 2003;
 - c. Discussion and consideration of appointing a replacement for Mike Hughes on the Planning, Zoning and Ordinance Committee;
 - d. Discussion and consideration of a petition from Maher Properties One received on May 12, 2003 for annexation of property into the Town;
 - e. Discussion and consideration of Ordinance No. 2003-47 calling for a public hearing on the proposed annexation of property described in the petition from Maher Properties One received on May 12, 2003 ;
 - f. Discussion and consideration of annexing a portion of Interstate 20 adjoining the town limits as provided by Local Government Code Section 43.103;
 - g. Discussion and consideration of Ordinance No. 2003-48 calling for a public hearing on the proposed annexation of a portion of Interstate 20 adjoining the town limits;
 - h. Discussion and consideration of the preparation of a service plan for the proposed annexation of property described in the petition from Maher Properties One and a portion of Interstate 20 adjoining the town limits;
 - i. Discussion and consideration of adopting a Town Thoroughfare Plan;
 - j. Discussion and consideration of repairs of potholes on Cleaver Lane;
 - k. Discussion and consideration of moving Town Hall to a new location;
 - l. Discussion and consideration of Ordinance No. 2003-49 providing for line item adjustments to the budget for training and rent expenses;
 - m. Discussion and consideration of including an Invocation and/or Pledge on

the agenda for Board meetings;

- n. Discussion and consideration of Resolution No. 2003-50 designating holidays to be observed by Town Hall;
- o. Discussion and consideration of May 13, 2003 Meeting and June 4, 2003 Workshop Minutes;
- p. Discussion and consideration of May, 2003 Financial Report;

IV. Discussion Items:

- a. Update on Litigation;
- b. Update on Code Enforcement Activity;
- c. Update on town expansion efforts;
- d. Aldermen Updates.

V. Adjourn

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the Town Attorney on any agenda item listed herein.

This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call (972) 552-9592 or (TDD) 1-800-RELAY-TX (1-800-735-2989) to reach (972) 552-9592.

I hereby certify that this agenda was posted at Town Hall located at 11981 Classic Lane in Forney by 7:15 p.m. on Saturday, June 7, 2003.

Allison Weaver, Mayor