

AGENDA

Board of Aldermen

Town of Talty

The Board of Aldermen will hold a joint public hearing with the Planning and Zoning Committee followed by a special meeting at the Trinity Family Church in Talty on Tuesday, August 19, 2003, at 7:00 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum
- II. Open Joint Public Hearing to receive citizen feedback on the following:
 - a. Zoning the newly annexed property as described in the petition received on May 12, 2003, from Maher Properties One as Agriculture (AG).
 - b. Zoning the newly annexed property as described in the petition received on June 3, 2003, from A. J. Layden as Agriculture (AG).
- III. Close Joint Public Hearing
- IV. Recess for Planning and Zoning Committee Meeting
- V. Reconvene meeting and receive recommendation of the Planning and Zoning Committee regarding the public hearing items.
- VI. Action Items:
 - a. Discussion and consideration of Ordinance Number 2003-53 approving the annexation of property as described in the petition received on May 12, 2003, from Maher Properties One;
 - b. Discussion and consideration of Ordinance Number 2003-54 zoning the newly annexed property described in the petition received on May 12, 2003 from Maher Properties One as Agriculture (AG);
 - c. Discussion and consideration of Ordinance Number 2003-55 approving the annexation of property as described in the petition received on June 3, 2003, from A. J. Layden;
 - d. Discussion and consideration of Ordinance Number 2003-56 zoning the newly annexed property described in the petition received on June 3, 2003 from A. J. Layden as Agriculture (AG);
 - e. Discussion and consideration of Ordinance Number 2003-57 approving the annexation a portion of Interstate 20 adjoining the town limits;
 - f. Discussion and consideration of Ordinance Number 2003-58 providing for

line item adjustments to the budget;

g. Discussion and consideration of drawing on the maintenance bond for Winners Circle Phase 2 subdivision roads;

h. Discussion and consideration of solid waste regulations;

i. Discussion and consideration of the minutes for the July 8, 2003 and July 29, 2003 meetings;

j. Discussion and consideration of the July Financial Report.

VII. Discussion Items:

a. Update on Exxon Septic Issue

b. Aldermen updates and other communications

c. Budget workshop

VIII. 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 9550 Helms Trail, Suite 500 in Forney by 7:00 p.m. on Saturday, August 16, 2003.

Allison Weaver, Mayor