

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, September 9, 2003, at 7:00 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum

- II. Invocation and Pledge of Allegiance

- III. Open Public Hearing regarding the 2003-2004 Budget - All citizens wishing to address the Board of Aldermen regarding the Budget must sign in at the beginning of the meeting.

- IV. Close Public Hearing.

- V. Citizen Participation – All citizens wishing to address the Board of Aldermen regarding any topic other than that provided for in the public hearing must sign in at the beginning of the meeting.

- VI. Action Items:
 - a. Discussion and consideration of Ordinance Number 2003-59 approving the Budget for 2003 – 2004 fiscal year;
 - b. Discussion and consideration of disposition of funds from the maintenance bond for Winners Circle Phase 2 subdivision roads;
 - c. Discussion and consideration of Ordinance Number 2003-60 establishing a police department and creating the office of the chief of police;
 - d. Discussion and consideration of appointing Dennis Wagner as Chief of Police;
 - e. Discussion and consideration of performing inspections of yard setbacks on homes constructed in the town and it's ETJ;
 - f. Discussion and consideration of the minutes for the August 19, 2003 meeting;
 - g. Discussion and consideration of the August Financial Report.

- VII. Discussion Items:
 - a. Update on litigation;
 - b. Update on development in and around Talty;

- c. Aldermen updates and other communications.

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, September 6, 2003.

Allison Weaver, Mayor