

# 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 regular meeting at the Trinity Family Church in Talty on Tuesday, January 13, 2004, 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 Joint Public Hearing to receive citizen feedback on the following:  
  
Approval of Re-Plat of Lot 264 in Shamrock Ridge Estates Phase 6 to change the side yard setback from 20 feet to 16 feet.
- IV. Close Joint Public Hearing
- V. Recess for Planning and Zoning Committee Meeting
- VI. Reconvene meeting and receive recommendation of the Planning and Zoning Committee regarding the public hearing item.
- VII. 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.
- VIII. Action Items:
  - a. Discussion and consideration of re-plat of Lot 264 in Shamrock Ridge Estates Phase 6 to change the side yard setback from 20 feet to 16 feet;
  - b. Discussion and consideration of preliminary plat for Lost Creek Estates;
  - c. Discussion and consideration of renewing the interlocal agreement with Kaufman County related to road construction and repairs;
  - d. Discussion and consideration of Solid Waste Franchise Agreement with Hiram Waste and Recycling;
  - e. Discussion and consideration of Solid Waste Franchise Agreement with IESI;
  - f. Discussion and consideration of Solid Waste Franchise Agreement with

Neighborhood Sanitation;

- g. Discussion and consideration of actions and expenses associated with the establishment of the police department including swearing in of Police Chief Dennis Wagner;
- h. Discussion and consideration of Resolution No. 2004-76 for membership in the North Central Texas Council of Governments (NCTCOG);
- i. Discussion and consideration of designating the voting representative for NCTCOG;
- j. Discussion and consideration of Resolution No. 2004-77 authorizing the filing of a project application with the NCTCOG for a regional solid waste program local project;
- k. Discussion and consideration of expenses related to adjusting ETJ boundaries with Mesquite, Forney and Crandall;
- l. Discussion and consideration of a thoroughfare plan;
- m. Discussion and consideration of minutes from December 9, 2003 meeting;
- n. Discussion and consideration of December Financial Report.

IX. Discussion Items:

- a. Receive report on code enforcement activity;
- b. Update on pending litigation;
- c. Update on development in and around Talty;
- d. Alderman updates and communications.

X. 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, January 10, 2004.**

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**Allison Weaver, Mayor**