

# **AGENDA**

## **Board of Aldermen**

### **Town of Talty**

The Board of Aldermen will hold a regular meeting at the Trinity Family Church in Talty on Tuesday, February 10, 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. Citizen Participation – All citizens wishing to address the Board of Aldermen must sign in at the beginning of the meeting.
- IV. Action Items:
  - a. Discussion and consideration of Ordinance No. 2004-78 calling for the election of three (3) Aldermen, providing for the appointment of election judges and providing for early voting;
  - b. Discussion and consideration of appointing a new member of the Planning and Zoning Committee;
  - c. Discussion and consideration of Solid Waste Franchise Agreement with Hiram Waste and Recycling;
  - d. Discussion and consideration of Solid Waste Franchise Agreement with IESI;
  - e. Discussion and consideration of a thoroughfare plan;
  - f. Discussion and consideration of minutes from January 13, 2004 and January 29 meetings;
  - g. Discussion and consideration of January Financial Report.
- V. Discussion Items:
  - a. Receive report on law/code enforcement activity;
  - b. Update on pending litigation;
  - c. Update on development in and around Talty;
  - d. Alderman updates and communications.

#### VI. 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, February 7, 2004.**

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**Allison Weaver, Mayor**