

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, March 9, 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:
 1. Approval of preliminary plat with requested variances for the Lost Creek Estates subdivision located in the ETJ of the Town of Talty.
 2. Approval of preliminary plat with requested variances for the Shamrock Ridge Estates Phase 8 subdivision located in the ETJ of the Town of Talty.
- 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 preliminary plat with requested variances for the Lost Creek Estates subdivision located in the ETJ of the Town of Talty;
 - b. Discussion and consideration of preliminary plat with requested variances for the Shamrock Ridge Estates Phase 8 subdivision located in the ETJ of the Town of Talty;
 - 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 renewing appointment of Patricia Ashcroft as municipal judge;
- f. Discussion and consideration of compensation for municipal judge;
- g. Discussion and consideration of expenses related to burn ban signage;
- h. Discussion and consideration of compensation for election officials;
- i. Discussion and consideration of expenses associated with Kaufman County Day in Austin;
- j. Discussion and consideration of town map;
- k. Discussion and consideration of designating a voting representative of NCTCOG;
- l. Discussion and consideration of appeal of case against Security Custom Homes, et. al.;
- m. Discussion and consideration of minutes from February 10, 2004 meeting;
- n. Discussion and consideration of February Financial Report.

IX. 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.

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, March 6, 2004.

Allison Weaver, Mayor