

# 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, June 8, 2004, 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:

Re-Plat of Lot 242 in Shamrock Ridge Estates Phase 6 to change the side yard setback along the northeast property line from 20 feet to 15 feet.

Application from Robert and Laura Chambers to change the zoning district of Tract 15 (5.516 acres) in Friendly Acres from Residential One Acre (R1) to Residential Estate Five Acres (RE5).

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. 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.

VII. Action Items:

a. Discussion and consideration of re-Plat of Lot 242 in Shamrock Ridge Estates Phase 6 to change the side yard setback along the northeast property line from 20 feet to 15 feet.

b. Discussion and consideration of application from Robert and Laura Chambers to change the zoning district of Tract 15 (5.516 acres) in Friendly Acres from Residential One Acre (R1) to Residential Estate Five Acres (RE5).

c. Discussion and consideration of Solid Waste Franchise Agreement

with IESI;

- d. Discussion and consideration of Solid Waste Franchise Agreement with Hiram Waste and Recycling;
- e. Discussion and consideration of electing a Mayor Pro-tem;
- f. Discussion and consideration of investment policy and strategy;
- g. Discussion and consideration of minutes from May 11, 2004 and May 25, 2004 meetings;
- h. Discussion and consideration of May 2004 Financial Report.

VIII. 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.

IX. 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, June 5, 2004.**

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**Allison Weaver, Mayor**