

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, November 9, 2004, at 7:00 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum

- II. Public Hearing #1:
 - a. Regarding the annexation of a portion of Farm to Market Road 1641 adjoining the town limits as provided by Local Government Code Section 43.103.
 - b. Regarding the annexation of a portion of Farm to Market Road 148 adjoining the town limits as provided by Local Government Code Section 43.103.

- III. Public Hearing #2:
 - a. Regarding the annexation of a portion of Farm to Market Road 1641 adjoining the town limits as provided by Local Government Code Section 43.103.
 - b. Regarding the annexation of a portion of Farm to Market Road 148 adjoining the town limits as provided by Local Government Code Section 43.103.

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

- V. Action Items:
 - a. Discussion and consideration of Resolution No. 2004-93 supporting the release of ETJ from the City of Mesquite to the Town of Talty;
 - b. Discussion and consideration of Resolution No. 2004-94 supporting the release of ETJ from the City of Forney to the Town of Talty;
 - c. Discussion and consideration of purchasing road repair equipment from Kaufman County;
 - d. Discussion and consideration of minutes from the October 12, 2004 and November 3, 2004 meetings;
 - e. Discussion and consideration of the October 2004 Financial Report.

VI. Discussion Items:

- a. Town Administrator interview process;
- b. Update on road repairs;
- c. Update on development in and around Talty;
- d. Alderman updates and communications.

VII. 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, November 6, 2004.

Allison Weaver, Mayor