

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 8, 2005, 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:

Approval of Preliminary Plat for Winners Circle Estates Phase 4 subdivision with requested variances located within the extraterritorial jurisdiction of the Town of Talty.

Amendment of the Town's Zoning Ordinance to create and establish a Planning and Zoning Commission.

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 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. Proclamation declaring March 2005 American Red Cross Month;
- b. Draw for order of candidates on the May 7, 2005 Ballot;
- c. Discussion and consideration of extending the approval of the Bantry Gardens subdivision preliminary plat;
- d. Discussion and consideration of Ordinance No. 2005-100 accepting the Morgan property into Talty's ETJ;
- e. Discussion and consideration of the preliminary plat for Winners Circle Estates Phase 4 subdivision with requested variances located within the

extraterritorial jurisdiction of the Town of Talty;

f. Discussion and consideration of Ordinance No. 2005-101 amending the Town's Zoning Ordinance to create and establish a Planning and Zoning Commission;

g. Discussion and consideration of Ordinance No. 2005-102 providing for budget line item adjustments;

h. Discussion and consideration of annual Audit Report;

i. Discussion and consideration of annual Racial Profiling Report;

j. Discussion and consideration of performance objectives for Terry Kinsworthy, Town Administrator;

k. Discussion and consideration of minutes from the February 8, 2005 and March 4, 2005 meetings;

l. Discussion and consideration of the February, 2005 Financial Report;

VIII. Discussion Items:

a. Update from Terry Kinsworthy, Town Administrator;

b. Update on Mesquite ETJ release request;

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, March 5, 2005.

Allison Weaver, Mayor