

# **AGENDA**

## **Board of Aldermen**

### **Town of Talty**

The Board of Aldermen will hold a public hearing followed by a regular meeting at the Trinity Family Church in Talty on Tuesday, April 12, 2005, at 7:00 p.m. The agenda for the meeting is as follows:

I. Call to Order and Announce a Quorum.

II. Open Public Hearing to receive citizen feedback on the following:

Application from Almo Investments to change the zoning district on 14.79 acres adjacent to and south of the Exxon Gas Station, which is located at Interstate 20 and FM 1641, from Commercial (4.0 acres) and Residential (10.79 acres) to Planned Development (14.79 acres).

Application from A. J. Layden to change the zoning district on approximately 195 acres adjacent to FM 1641 and County Road 213 in Talty, from Agricultural and Residential to Commercial (17.166 acres) and Residential (R1) (178.135 acres).

III. Close Public Hearing.

IV. Receive Recommendation from Planning and Zoning Commission regarding public hearing items.

V. 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.

VI. Action Items:

a. Swear in Town Administrator, Terry Kinsworthy;

b. 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;

c. Discussion and consideration of application from Almo Investments to change the zoning district on 14.79 acres adjacent to and south of the Exxon Gas Station, which is located at Interstate 20 and FM 1641, from Commercial

(4.0 acres) and Residential (10.79 acres) to Planned Development (14.79 acres).

- d. Discussion and consideration of application from A. J. Layden to change the zoning district on approximately 195 acres adjacent to FM 1641 and County Road 213 in Talty, from Agricultural and Residential to Commercial (17.166 acres) and Residential (R1) (178.135 acres).
- e. Discussion and consideration of grant to purchase case management software for the Talty Municipal Court;
- f. Discussion and consideration of releasing maintenance bond funds to Winners Circle HOA for road repairs in Winners Circle Phase 2;
- g. Discussion and consideration of Public Utility Commission's 2005 Consumer Price Index Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates;
- h. Discussion and consideration of training expenses for Town Administrator;
- i. Discussion and consideration of performance objectives for Terry Kinsworthy, Town Administrator;
- j. Discussion and consideration of minutes from the March 8, 2005 meeting;
- k. Discussion and consideration of the March, 2005 Financial Report.

#### VII. Discussion Items:

- a. Update from Terry Kinsworthy, Town Administrator;
- b. Update from Dennis Wagner, Police Chief;
- c. Update on Mesquite ETJ release request;
- d. Update on development in and around Talty;
- e. Alderman updates and communications.

#### VIII. 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, April 9, 2005.**

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**Allison Weaver, Mayor**