

AGENDA – Board of Aldermen Town of Talty

The Board of Aldermen will hold a meeting at the Trinity Family Church in Talty on Thursday, July 21, 2005, at 7:00 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum
- II. Citizen Participation – All citizens wishing to address the Board of Aldermen must sign in at the beginning of the meeting. **NOTE:** citizen comments will also be allowed related to “III.c.” below after deliberations on that item have commenced and/or are concluded by the Board
- III. Action Items:
 - a. Discussion and consideration of adjustments to current budget related to receipt and expenditure of funds from developer related to repairs on County Road 213 including consideration of contractor bids for said repairs;
 - b. Discussion and consideration of adjustments to current budget related the expenditure of funds and reimbursement in the form of a DPS grant to purchase case-management software for the Talty Municipal Court; and
 - c. Discussion and consideration (including additional citizen comments, if any) regarding Ordinance related to Application from Almo Investments including change of zoning district on 14.79 acres adjacent to and south of the Exxon Station is located at Interstate 20 and FM 1641 from Commercial (4.0 acres) and Residential (10.79 acres) to Planned Development (14.79 acres)

IV. 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. The 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 Monday, July 18, 2005.

Earl Carter, Mayor