

**AGENDA**  
**Board of Aldermen Town of Talty**

The Board of Aldermen will hold a public hearing followed by the regular meeting at the Trinity Family Church in Talty, Texas on Tuesday, February 14, 2006 at 7:00 p.m. The agenda for the meeting is as follows:

- I. Call to Order and announce a Quorum
- II. Pledge of Allegiance –all rise
- III. Adjourn regular meeting and go into Public Hearing for:
  - a. Application from Almo Investments to replat 14.79 acres adjacent to the south of the Exxon station location at Interstate 20 and FM 1641.
  - b. Application from Layden Farms for consideration of preliminary Plat on Layden Farms Addition, Phase I, in Stephen White Survey, Abstract No. 440, Town of Talty, Kaufman County, Texas.
- IV. Adjourn Public Hearing and open regular meeting
- V. Citizens Participation – All citizens wishing to address the Board of Aldermen must sign in at the beginning of the meeting.
  - a. Consideration of final Plat of Bantry Gardens
  - b. Consideration of application from Almo Investments to replat 14.79 acres adjacent to the south of the Exxon station located at Interstate 20 and FM 1641.
  - c. Consideration of application from Layden Farms for preliminary plat on Layden Farms Addition, Phase I, in Stephen White Survey, Abstract No. 440, Town of Talty, Kaufman County, Texas.
- VI. Adopt 2003 Version of the International Building Code.
- VII. Establish a petty cash fund in the amount of \$50.00 for small incidentals purchases and to be able to make change for ticket fines and permit fees.
- VIII. Approve Contract for Election Services with Kaufman County, Texas.
- IX. Consideration of Ordinance 2006-002 to call for the Election of three aldermen.
- X. Consideration of Resolution No. 2006-003 to call for Election to increase Sales Tax of ½ percent for ad valorem tax relief.

XI. Consideration of Resolution 2006-004 to adopt the National Incident Management System (NIMS).

XII. Appoint Town Administrator as Public Information Coordinator.

XIII. Consideration of final termination of police officer, Dennis Wagner, who is on administrative leave since June, 2005.

XIV. Consideration and Approval of Minutes for January 10, 2006.

XV. Approval of the December, 2005 Financial Reports.

XVI. Consideration and approval for repair of CR 213.

XVII. Update on development in and surrounding area of Talty.

XVIII. Aldermen updates and other communications received.

XIX. Police Report from Officer Jason West

XX. As authorized by Section 551.074 of the Texas Local Government Code, the board is convened into closed executive session for the purpose of confidential consideration and evaluation of Town Administrator, Connie Goodwin, and to consider any action, if necessary.

XXI. Reopen regular meeting and take any necessary action from Executive Session

XXII. 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) 1 800 735-2989 to reach (972) 552-9592.

**I hereby certify that this Agenda was posted at Town Hall located at 9550 Helms Trail, Suite 500, Forney, Texas by 7:00 p.m. on Saturday, February 11, 2006.**

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**Earl Carter, Mayor**