

AGENDA
BOARD OF ALDERMEN
TOWN OF TALTY
AUGUST 8, 2006

The Board of Aldermen and Planning and Zoning will hold a Public Hearing at 6:30 PM followed by the regular Board meeting at 8:00 p.m., on Tuesday, August 8, 2006 at the Trinity Family Church in Talty, Texas. The agenda for the meeting is as follows:

- I. First Public hearing to form a Comprehensive Plan for the Town of Talty.
- II. Adjourn Public Hearing.
- III. Call regular meeting to order and announce a quorum.
- IV. Pledge of Allegiance – all rise please.
- V. Citizen’s participation.
- VI. Presentation by Todd Cave, Cave Consulting on development of Web Site.
- VII. Action Items:
 1. Discuss and take action on Sex Offender Ordinance.
 2. Discuss and take action on Rental Agreement for office at 9550 Helms Trail.
 3. Discuss and take action on bid from Kaufman County to repair CR213.
 4. Discuss and appoint replacement to Planning and Zoning Commission.
 5. Discuss and take action on \$11,000 payment to Jay Hartsell on prior building permits.
 6. Consideration and approval of Financial Reports for July 2006.
 7. Consideration and approval of Minutes for Board Meeting on July 11, 2006.

VIII. Discussion Items:

1. 2006-2007 Proposed Budget
2. Discuss ETJ issues
3. Discuss First Annual Fall Celebration
4. Status of Billboard sign on FM 148
5. Report from Chief of Police Jason West
6. Update on development in and around Talty
7. Aldermen updates

IX. Motion to adjourn.

As authorized by Section 551.071 of the Texas Government Code, this meeting may convene into closed Executive Session for the purpose of seeking confidential legal advice from the Town attorney on any agenda items 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)

I hereby certify that this agenda was posed at Town Hall, located at 9550 Helms Trail, Suite 500, Talty, Texas by 6:00 PM on Saturday, August 5, 2006.

Earl Carter, Mayor