

AGENDA
BOARD OF ALDERMEN
TOWN OF TALTY
SEPTEMBER 12, 2006

The Board of Aldermen will hold a public hearing followed by their regular meeting at the Trinity Family Church in Talty, Texas on Tuesday, September 12, 2006, at 7:00 PM. The agenda for the meeting is as follows:

- I. Call meeting to order and announce a quorum.
- II. Pledge of Allegiance – all rise please.
- III. Adjourn regular meeting and go into Public Hearing to consider the following:
 1. Application for final plat for Founders Place, Phase 1, located North and East side of FM 2932, south of Horseshoe Estates, Talty, Texas.
 2. Application from Brian Baker to replat 1.85 acres, Part of Tract 1, Friendly Acres in the Stephen White Survey, Abstract 567, Town of Talty, Kaufman County Texas recorded in Volume 1239 Page 117 of the Deed of Records of Kaufman County.
 3. Application from GMC, LLC to change zoning from Residential to Commercial on 9.999 acres from the Stephen White Survey, Abstract No. 440, Kaufman County on FM 1641.
 4. 2006-2007 Budget.
- IV. Adjourn public hearing and open regular meeting.
- V. Citizens' participation.
- VI. Action Items:
 1. Recommendation from Planning & Zoning on final plat for Founders Place, Phase I.
 2. Review and take action on application for final plate on Founders Place Phase I, located North and East side of FM 2932, south of Horseshoe Estates, Talty, Texas.

3. Recommendation from Planning & Zoning on application from Brian Baker to replat 1.85 acres. Part of Tract I, Friendly Acres.
4. Review and take action on application from Brian Bake to replat 1.85 acres, Part of Tract I, Friendly Acres.
5. Recommendation from Planning & Zoning on application from GMC, LLC to change zoning from Residential to Commercial on 9.999 acres From the Stephen White Survey, Abstract No. 440, Kaufman County, on FM 1641.
6. Discuss and take action on fine for Almo Plaza.
7. Discuss and approve 2006-2007 Budget.
8. Change in building permit fees.
9. Review and approve financials for July and August.
10. Review and approve minutes for August 8, and August 15.
11. Discuss and take action on amending Section 6A-104, Qualifications, Ordinance 2005-101, to read "Six members shall be residents of the Town; one member may be a resident of the Town's ETJ".

VII. Discussion Items:

1. Presentation by Jeffrey Johnson to host Talty Website.
2. Permit fees for Security Custom Homes
3. Billboard sign.
4. Report from Police Chief Jason West
5. Update on development in and around Talty.
6. Aldermen updates

VIII. As authorized by Section 551.074 of the Texas Local Government Code The board is convened into closed executive session for the purpose of evaluation of personnel.

IX. Reopen meeting and take any necessary action from Executive Session.

X. Adjourn.

As authorized by Section 551.071 of the Texas Government Code, this meeting may convene into closed 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) 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, Talty, Texas by 6:00 PM on Saturday, September 9, 2006.

Earl Carter, Mayor