

AGENDA
BOARD OF ALDERMEN
TOWN OF TALTY
OCTOBER 10, 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, October 10, 2006, at 7:00 PM. The agenda for the meeting is as follows:

- I. Call meeting to order and announce a quorum.
- II. Pledge Allegiance – all rise please.
- III. Adjourn regular meeting and go into Public Hearing to consider the following:
 1. Discuss 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.”
- IV. Adjourn public hearing and open regular meeting.
- V. Citizens’ participation.
- VI. Action Items:
 1. Discuss and take action on Amending Section 6A-104, Qualifications Ordinance 2005-101, to read “Six members shall be resident of the Town; one member may be a resident of the Town’s ETJ.”
 2. Discuss and take action on Web Site Consultant.
 3. Discuss and take action on adding three new members to Planning & Zoning Commission.
 4. Discuss and approve a transfer of funds in the amount of \$17,425.00 to TexPool Investment Fund to make an even \$100,000 in the investment fund.
 5. Consideration and action to authorize the Town Attorney to take necessary action, including possible litigation, to compel removal of the illegal sign/billboard situated at FM 1641 and FM 148.
 6. Review and approve financial reports for September, 2006.

7. Review and approve Minutes for September 12, 2006 and Comprehensive Planning Meeting on September 26, 2006.
8. Discuss and approve bid of \$10,490.00 to repair CR 213.

VII. Discussion Items:

1. Discuss status of Comprehensive Plan.
2. Annexation of additional property into City Limits
3. Report from Police Chief Jason West.
4. Update on development in and around Talty.
5. Aldermen updates.

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, October 7, 2006.

Earl Carter, Mayor