

AGENDA
BOARD OF ALDERMEN
TOWN OF TALTY

The Board of Aldermen will hold a Public Hearing followed by their Regular Meeting at the Trinity Family Church on FM 1641 and Interstate 20 in Talty, Texas on Tuesday, July 24, 2007, at 7:00 P.M. to consider the following:

- I. Call meeting to order and announce a Quorum.
- II. Pledge of Allegiance - All rise please.
- III. Adjourn Regular Meeting and enter into Public Hearing:
 1. Comprehensive Plan, including Zoning Map and Land Use Plan Map.
- IV. Adjourn Public Hearing and reopen Regular Meeting.
- V. Citizens Participation.
- VI. Discuss and deliberate action items:
 1. Take action on Comprehensive Plan.
 2. Take action on Ordinance No. 2007-006 adopting Zoning Map.
 3. Take action on Ordinance No. 2007-007 adopting Land Use Plan Map.
 4. Take action on Ordinance No. 2007-008 amending Zoning Ordinance 99-08 so as to clarify Article 7 prohibiting Outdoor Billboard Signs.
 5. Formation of Committees and appointment of members thereof to advance the following Mayoral Initiatives:
 - Annexation
 - Fire Department
 - Hometown Security
 - Parks & Monuments
 - Police Department
 6. Appoint three (3) Planning & Zoning Commissioners for two-year terms.
 7. Amend bookkeeping outsource budget to compensate Gary Murrey for reconciliation of Fiscal Year 06-07 books from October 2006 to date.

8. Take action on June 12, 2007 minutes.
9. Take action on IESI Franchise Fee arrearages; future contract.

VII. Discussion Items:

1. Report from Chief Jason West.
2. Update on development in and around Talty.
3. Aldermen update.

VIII. 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 request 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 Talty by 6:00 PM on Saturday July 21, 2007.

Todd W. Hutton, Mayor