

AGENDA
BOARD OF ALDERMEN
TOWN OF TALTY

The Board of Aldermen will hold their regular meeting at the Trinity Family Church on FM 1641 and Interstate 20 in Talty, Texas on Tuesday, August 18, 2009 at 7:00 p.m. to consider the following:

- I. Call meeting to order and announce a Quorum.**
- II. Please rise for the invocation and pledge.**
- III. Citizen Participation:** Citizens wishing to address the Board of Alderman may do so at this time each citizen will have 3 minutes to address the Board.
- IV. Action items:**
 1. Discussion and consideration of the reappointment of Patricia Ashcroft as Talty's Municipal Judge. Swearing in Judge Patricia Ashcroft.
 2. Discussion and consideration of the approval of hiring a part time code enforcement officer, Robert Wysinger.
 3. Discussion and consideration of the reappointment of Nichols, Jackson, Dillard, Hager & Smith, L.L.P. as the attorney of record for the Town of Talty.
 4. Discussion and consideration of the approval of the July 21, 2009 Minutes
 5. Discussion and consideration of the approval of the July 2009 Financials
 6. Discussion and consideration of the approval of August 8, 2009 Budget Workshop Minutes.
 7. Discussion and consideration of amending our ordinance requiring all portable building on residential lots to be 80 % masonry.
- V. Discussion items:** Board Members may ask questions.
 1. Report from Talty Chief of Police Mike Hoskins.
 2. Discussion on 2009-2010 Budget.
 3. Discussion of Trinity Valley's proposed transmission lines.
 4. Discussion on developments in and around Talty.
 5. Discussion on any item for future agenda.
- VI. Adjournment:**

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.

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) 1-800-735-2989.

I hereby certify that this Agenda has been posted at Town Hall, 9550 Helms Trail, Suite 500, Forney, Texas 75126 by 7:00 p.m. on Saturday, August 15, 2009.

Sherry Bagby, Town of Talty Secretary