

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, April 8, 2008 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 open public hearing to hear the following:

Variance from masonry fence to a 6-foot wood fence, 1 x 6 board-on-board with metal posts separating Commercial Property from Residential Property in Layden Farms Subdivision.
- IV. Adjourn public hearing and reopen regular meeting.
- V. Citizens Participation.
- VI. Action Items:
 1. Consider variance from masonry fence to a 6-foot wood fence, 1 x 6 board-on-board with metal posts separating Commercial Property from Residential Property in Layden Farms Subdivision.
 2. Consider approval of re-plat for Layden Farms Subdivision – location of school property has changed.
 3. Approve minutes of March 11, 2008.
 4. Approve financials for January 2008.
 5. Advertise to contract for depository services.
 6. Authorize expense for Lost Creek Subdivision flood problem.
 7. Authorize contract with TxDot for Failures to Appear (FTA's) to be enforced when license plates are renewed.
 8. Consider Reserve Officer - Michael Sterrett.

VII. Discussion items:

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

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) 1-800-735-2989.

I hereby certify that this Agenda has been posted at Town Hall, 9550 Helms Trail, Suite 500, in Talty, Texas by 7:00 p.m. on Saturday, April 5, 2008.

Todd W. Hutton, Mayor