

**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, July 21, 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. Open Public Hearing:  
Purpose: to receive citizen's feedback on amending the 2008-2009 Budget for Town of Talty (see amendment attached )
- IV. Close Public Hearing.
- V. Citizen Participation: Citizens wishing to address the Board of Alderman may do so at this time regarding topics other than those related to the public hearing, each citizen will have 3 minutes to address the Board.
- VI. Action items:
  1. Discussion and consideration of the amendments to the 2008/2009 budget
  2. Discussion and consideration of the approval of hiring a part time code enforcement officer, Mark Woodruff
  3. Discussion and consideration of the approval of action to fix and or repair Cleaver Lane
  4. Discussion and consideration of the approval of the June 17, 2009 Minutes
  5. Discussion and consideration of the approval of the June 2009 Financials
- VII. Discussion items: Board Members may ask questions.
  1. Report from Talty Chief of Police Mike Hoskins to include his accident and discussion on the Ford Crown Victoria police car.
  2. Discussion and info of online training Millie Brice took concerning Retail Revenue.
  3. Discussion and info on cross-walk information Millie Brice attained from TX Dot.
  4. Discussion on developments in and around Talty, Connie Goodwin.
  5. Discussion of the possibility of amending our ordinance requiring all portable building on residential lots to be 80 % masonry, Connie Goodwin.
  6. Discussion on annexation, Frank Garrison.
  7. Discussion and info on our future Budget and or workshop meeting date, Carla Milligan.
  8. Discussion of town employees relating to benefit pay, Carla Milligan.
  9. Alderman update or discussion on an item or future agenda need.
- VIII. 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, July 18, 2009.

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Sherry Bagby, Town of Talty Secretary