

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, October 14, 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 enter into public hearing on request from St. Martin's Catholic Church for a variance on a metal classroom building
- IV. Adjourn public hearing and resume regular meeting
- V. Citizens Participation
- VI. Action Items:
  1. Request from St. Martin's Catholic Church for a variance on a metal Classroom building
  2. Consider changing regular board meetings to alternate day of month
  3. Approval of September 23, 2008, minutes
  4. Appoint replacement member to P&Z and consider appointing an additional alternate
  5. Consider offers for sale of land for new Town Hall
  6. Consider finance options for new Town Hall
- VII. As authorized by Section 551.072 of the Texas Local Government Code, the board may convene into closed executive session for the purpose of discussing the value and possible purchase of land for new Town Hall
- VIII. Reopen regular session and take any necessary action for Executive Session
- IX. Discussion Items:
  1. Update on development in and around Talty
  3. Report from Police Chief
- X. 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 Forney, Texas by 7:00 p.m. on Saturday, October 14, 2008.

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Todd W. Hutton, Mayor