

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, June 16, 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. Presentation by Commissioner Ray Clark. Subject is concerning the new bridge and spine roads Forney and Kaufman County are planning on constructing, also information on our town roads. Board Members may ask questions.
- IV. 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.
 - I. Action items:
 1. Discuss and consider Mark Woodruff, as prospective code enforcement officer.
 2. Discussion and consideration of adopting Robert Rules of Order for small boards
 3. Discussion and consideration of approval of the May 19, 2009 Minutes
 4. Discussion and consideration of the approval of May 2009 Financials
 5. Discussion and consideration of the approval of Gary Murrey, CPA or Karen Jones to prepare Talty's monthly Financial Reports and Payroll.
 6. Discussion and consideration of the approval of action to fix Cleaver Lane
 7. Discussion and consideration of Electing a Mayor Pro-tem
 - II. Discussion items:
 1. Report from Police Chief Hoskins. Board members may ask questions.
 2. Update on development in and around Talty from Connie Goodwin. Board members may ask questions.
 3. Update from Mayor Carla Milligan concerning code compliances. Board members may ask questions.
 4. Alderman update or discussion on an item or future agenda need.
 - III. 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, June 13, 2009.

Sherry Bagby, Town of Talty Secretary