

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, February 15, 2011 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 Aldermen may do so at this time. Each citizen will have three minutes to address the Board.
- IV. Action Items:**
 - 1. Discussion and approval of January 18, 2011 minutes.
 - 2. Discussion and possible approval of January 2011 Financials.
 - 3. Discussion and possible approval of Ordinance calling for election to form Municipal Development District I. and providing for a ½% sales tax to fund the District..
 - 4. Approval of Ordinance calling for election of Mayor, two (2) aldermen and renewal of ¼% sales tax for road maintenance.
 - 5. Discussion and possible approval of Contract with Kaufman County to conduct Election.
 - 6. Discussion and possible approval of language changed or clarified in our personnel policy.
- V. Discussion Items:**
 - 1. Written report from Connie Goodwin, Town Administrator.
 - 2. Written report from Mike Hoskins, Chief of Police.
 - 3. Written report from Code Enforcement, Gilbert Fernandez.
 - 4. Discussion on any item for future agendas.

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, February 12, 2011.

Sherry Bagby, Town of Talty Secretary