

**AGENDA**  
**BOARD OF ALDERMEN**  
**TOWN OF TALTY**

The Board of Aldermen will have a public hearing at 7:00 p.m., followed by their regular meeting at the Trinity Family Church on FM 1641 and Interstate 20 in Talty, Texas on Tuesday, March 15, 2011 to consider the following:

- I.** Call meeting to order and announce a quorum.
- II.** Please rise for the invocation and pledge.
- III.** Public hearing on variance requested by Jason Foster, 15000 Delaney for driveway in violation of Ordinance 2000-07 (Driveway entering major thoroughfare (CR 213).
- IV.** Close Public Hearing, and open meeting;
- V.** **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.
- VI.** **Action Items:**
  - 1. Presentation of annual Audit by Yeldell, Wilson & Co., P.C. and possible approval.
  - 2. Discussion and possible approval of variance request by Jason Foster, 15000 Delaney (Shamrock Phase VII) for driveway entering CR 213.
  - 3. Discussion and approval of February 15, 2011 Minutes.
  - 4. Discussion and approval of February 2011 Financial Report.
  - 5. Ordinance amending Ordinance 2011-002 to show vote for ¼% sales tax increase for MDD.
  - 6. Discussion and possible action of approval from a request / change in hours worked for Town Administrator and Police Chief.

As authorized by Section 551.072 of the Texas Government Code, the board may convene (if needed) into closed executive session for the purpose of discussing the possible purchase/sale of real property.

**VII.** **Discussion Items:**

- 1. Written report from Town Administrator, Connie Goodwin.
- 2. Written report from Chief of Police, Michael Hoskins.
- 3. Written report by Gilbert Fernandez, Code Enforcement.
- 4. Discussion on any item for future agendas.

**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. 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, March 12, 2011

---

Sherry Bagby, Town of Talty Secretary