

AGENDA
BOARD OF ALDERMEN
TOWN OF TALTY

The Board of Aldermen will have their regular meeting beginning at 7:00 p.m. at the Trinity Family Church on FM 1641 and Interstate 20 in Talty, Texas on Tuesday, April 19, 2011 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 March 15, 2011 Minutes.
 - 2. Discussion and approval of March 2011 Financial Report.
 - 3. Ordinance 2011-004 to cancel the May 14, 2011 Election.

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.

- V. **Discussion Items:**
 - 1. Discussion to reduce the hours of the Town Administrator and increase the hours of the Police Chief.
 - 2. Written report from Town Administrator, Connie Goodwin.
 - 3. Written report from Chief of Police, Michael Hoskins.
 - 4. Written report by Gilbert Fernandez, Code Enforcement.
 - 5. Discussion on any item for future agendas.

VI. **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, April 16, 2011.

Sherry Bagby, Town of Talty Secretary