

**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 **Thursday, June 23, 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. Appoint Mayor Pro Tem.
  - 2. Reappoint Judge Patricia Ashcroft as presiding Municipal Judge for another two-year term.
  - 3. Reappoint the law firm of Nichols, Jackson, Dillard, Hager & Smith, L.L.P. for another two-year term.
  - 4. Reappoint the Planning & Zoning Commission members: Phillip Thomas, Wes Kecera, and Gavin Hill, and change Terry Carson from an alternate position to a permanent position.
  - 5. Appoint a new board member to the vacant seat on the Board of Alderman.
  - 6. Approve an Inter-local Agreement with Kaufman County on inspections located in the ETJ stating residential and commercial property is the responsibility of the Town of Talty.
  - 7. Approve Contract and Resolution with Linebarger Goggan Blair & Sampson, LLP to collect delinquent court fines for the Talty Municipal Court.
  - 8. Discussion and approval of May 17, 2011 Minutes.
  - 9. Discussion and approval of May 2011 Financial Report.

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. Rename County Roads 213, 214 and 215;
  - 2. The medium desired for citizens to be alerted in weather emergencies (sirens/phones);
  - 3. Possible areas to consider for Annexation of property;
  - 4. Written report from Town Administrator, Connie Goodwin.
  - 5. Written report by Code Enforcement, Gilbert Fernandez.
  - 6. Written report by Chief of Police, Mike Hoskins.
  - 7. 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 Monday, June 20, 2011.

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Sherry Bagby, Town of Talty Secretary