

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, August 16, 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 July 19, 2011 Minutes.
 - 2. Discussion and approval of July 2011 Financial Report.
 - 3. Chief Hoskins introduces possible reserve officer Matthew Ivy.
 - 4. Discussion to rename County Roads 213, 214 and 215.

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. Possible location for a town hall in the town limits;
 - 2. Written report from Town Administrator, Connie Goodwin.
 - 3. Written report by Code Enforcement, Gilbert Fernandez.
 - 4. Written report by Chief of Police, Mike Hoskins.
 - 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, August 13, 2011.

Sherry Bagby, Town of Talty Secretary