

The Talty City Council will hold a meeting at 7:00 p.m. on Tuesday, January 17, 2023 at the Trinity Family Church, 107 Piedmont Path, located near the intersection of FM 1641 and I-20, on the following:

- I. <u>Call to Order</u>: Call meeting to order and announce a quorum.
- II. Invocation and Pledge
- III. <u>Citizen Participation:</u> Citizens may address the council for three minutes

IV. Action Items:

- 1. Discussion and action on the December 13, 2022 minutes;
- 2. Discussion and action on the December, 2022 financial reports;
- 3. Discussion and action authorizing sale by sealed bids of the 2012 Tahoe and 2012 Charger;
- Discussion and action on Ordinance 2023-01 calling a municipal election on May 6, 2023, for the Mayor and two council positions, each for a 2 year term;
- 5. Discussion and action to contract with Kaufman County Elections Office to conduct the 2023 municipal election.

V. Discussion:

Update on new city facility;

VI. Adjourn

Sherry Bagby, City Secretary

As authorized by Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.087 of the Texas Government Code, this meeting may be convened into closed executive Session. 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. This Agenda was duly posted before 7:00 p.m. on Saturday, January 14, 2023 at Talty City Hall, 9550 Helms Trail, Forney, TX 75126.