

## AGENDA FOR JANUARY 21, 2023 CITY COUNCIL MEETING

The Talty City Council will hold a meeting at 7:00 p.m. on Tuesday, February 21, 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. Citizen Participation: Citizens may address the council for three minutes
- IV. Agenda Items:
  - 1. Discussion and action on the January 17, 2023 minutes;
  - 2. Discussion and action on the January 2023 financial reports;
  - 3. Consider and approve the total sheet and prime contractors for the construction of the new City of Talty municipal facility;
  - 4. Presentation by Hilltop Securities and discussion of Plan of Finance regarding issuance of a Certificate of Obligation Series 2023 and related matters;
  - 5. Consider and take action on a resolution directing publication of notice of intention to issue certificates of obligation; and resolving other matters relating to the subject.
  - 6. Consideration and action on Plat approval for the Marley May Addition as requested by Michael and Amy Cope. The Marley May Addition consists of 1.99 acres of the F McMahan Survey, Abstract No. 313, Kaufman County, TX and generally located on FM 148 just southeast of the FM 1641 intersection. The parcel is also identified as PI 9805 by Kaufman County Appraisal District and is within the City's extraterritorial jurisdiction.

## V. 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 convene 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, February 18, 2023 at Talty City Hall, 9550 Helms Trail, Forney TX 75126.