

The Talty City Council will hold a meeting at 7:00 p.m. on Tuesday, March 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. <u>Citizen Participation:</u> Citizens may address the council for three minutes
- **IV.** <u>Public Hearing</u>: Proposed variance request on allowing an accessory building five (5) feet off the side property line at 1019 Trinity Meadows.
- V. <u>Public Hearing:</u> The proposed Kingsborough Phase 1 subdivision with 60 lots on approximately 18.2 acres in the City's extraterritorial jurisdiction and generally located on the north side of Evans Road; also identified as a portion of a parcel identified as #216134 on the Kaufman Central Appraisal District website.

## VI. Action Items:

- 1. Discussion and action on the February 21, 2023 minutes;
- 2. Discussion and action on the February, 2023 financial reports;
- 3. Meeting as the Board of Adjustments, discuss and take action on a side set back variance request for 1019 Trinity Meadows, Winner Circle Subdivision;
- 4 YWRD, P.C. will present the audit for fiscal year 2022;
- 5. An ordinance of the City of Talty, Texas amending the master fee schedule for the City of Talty to adopt and establish rental fees for persons and groups that may utilize city facilities; providing that future amendments the master fee schedule may be affected by ordinance or resolution; providing a repealing clause; providing a severability clause; and providing an effective date.
- 6. Discussion and action on a preliminary plat for the Kingsborough Phase 1 subdivision containing 60 lots on approximately 18.2 acres in the City's extraterritorial jurisdiction and generally located on the north side of

Evans Road. The area is a portion of a parcel identified as #216134 on the Kaufman Central Appraisal District website.

## VII. <u>Adjourn</u>

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, March 17, 2023 at Talty City Hall, 9550 Helms Trail, Forney, TX 75126.