

**AGENDA FOR CITY COUNCIL MEETING**

**AND PUBLIC HEARING ON**

**DECEMBER 17, 2024**

The Talty City Council will hold a Public Hearing and immediately following will hold their regular monthly meeting at 7:00 pm on Tuesday, December 17, 2024 at Talty City Hall, 9700 CR 213.

**I.  Call to Order**: Establish a quorum.

**II.** **Invocation and Pledge**

**III. Public Hearing:**

1. Public hearing on a proposed Dollar General FM 148 Addition preliminary Plat consisting of one lot of approximately 1.404 acres. The affected area is in the City's ETJ and generally southeast of the FM 1641/FM 148/CR 215 intersection. It is also a portion of a fiveacre tract currently identified as PID 187154 by the Kaufman Central Appraisal District (KCAD).

**IV.** **Citizen Participation:** Citizens may address the City Council for three minutes.

**V**. **Action Items:**

1. Discussion and action on the Minutes of November 19, 2024;

2. Discussion and action on the November, 2024 financial report;

3. Discussion and action authorizing the negotiation and execution of an agreement for solid waste collection.

4. Discussion and action on a recommendation from the Planning & Zoning Commission regarding the proposed Dollar General FM 148 Addition preliminary plat;

5. Discussion and action on a resolution authorizing submission of the Texas Settlement Subdivision Participation and Release Form regarding the Kroger Texas opioid settlement agreement.

6. Discussion and action on a proposal facilitating the acquisition of a police department K-9 vehicle.

**VI**. **Executive Session**

Personnel matters

**VII. Adjourn**

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        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 the meeting.  To make arrangements, call (972) 552-9592 or (TDD) 1-800-735-2989. I hereby certify this agenda has been posted at Talty City Hall, 9700 CR 213, Talty TX 75126 prior to 7 p.m., Saturday, December 14, 2024.