

# **AGENDA**

## **Board of Aldermen**

### **Town of Talty**

The Board of Aldermen will hold its regular meeting at the Trinity Family Church in Talty on Tuesday, January 14, 2003 at 7:15 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum
- II. Citizen Participation – All citizens wishing to address the Board of Aldermen must sign in at the beginning of the meeting.
- III. Action Items:
  - a. Discussion and consideration of December 10, 2002 Meeting Minutes;
  - b. Discussion and consideration of the December, 2002 Secretary's Report;
  - c. Discussion and consideration of Ordinance No. 2003-34 declaring an emergency and providing for amendments to the budget;
  - d. Discussion and consideration of creating the position of Code Enforcement Officer;
  - e. Discussion and consideration of creating a Town Thoroughfare Plan;
  - f. Discussion and consideration of a strategy to expand the town limits and ETJ.
- IV. Discussion Items:
  - a. Update on Exxon Septic Issue;
  - b. Development in and around Talty.
- V. 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 on any agenda item listed herein.*

*This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call (972) 552-9592 or (TDD) 1-800-RELAY-TX (1-800-735-2989) to reach (972) 552-9592.*

**I hereby certify that this agenda was posted at the Trinity Family Church, the Exxon Service Station and at Quail Creek Bend by 7:15 p.m. on Saturday, January 11, 2003.**

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**Allison Weaver, Mayor**