

# **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, February 11, 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 January 14, 2003 and January 22, 2003 Meeting Minutes;
  - b. Discussion and consideration of the January, 2003 Secretary's Report;
  - c. Discussion and consideration of the Town's Annual Financial Audit Report;
  - d. Discussion and consideration of hiring a Code Enforcement Officer;
  - e. Discussion and consideration of Resolution No. 2003-35 recommending the adoption of the Kaufman County Thoroughfare Plan;
  - f. Discussion and consideration of Ordinance No. 2003-36 calling for an election to authorize a ¼ % Sales and Use Tax for Road Maintenance;
  - g. Discussion and consideration of Ordinance No. 2003-37 calling for an election for the offices of Mayor and five Aldermen;
  - h. Discussion and consideration of Resolution No. 2003-38 documenting the location of city hall, regular Board meeting dates and location, and agenda posting locations.
- IV. Discussion Items:
  - a. Update on Exxon Septic Issue;
  - b. Update on town expansion efforts;
  - c. Update on town thoroughfare plan;
  - d. Update on other strategic planning efforts.
- 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, at Quail Creek Bend and at the Town Office by 7:15 p.m. on Saturday, February 8, 2003.**

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**Allison Weaver, Mayor**