

AGENDA

Board of Aldermen

Town of Talty

The Board of Aldermen will hold a special meeting at the Trinity Family Church in Talty on Tuesday, March 18, 2003 at 7:15 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum
- II. Public Hearing regarding annexation of property described in the petition received from Maher Properties One.
- III. Public Forum regarding ¼% sales tax proposition for May 3, 2003 Election.
- IV. Citizen Participation – All citizens wishing to address the Board of Aldermen must sign in at the beginning of the meeting.
- V. Action Items:
 - a. Discussion and consideration of February 11, 2003 and February 27, 2003 Meeting Minutes;
 - b. Discussion and consideration of the February, 2003 Secretary/Financial Report;
 - c. Discussion and consideration of compensation for Election Judge, Alternate Election Judge and Election Clerk;
 - d. Discussion and consideration of funding for a thoroughfare plan;
 - e. Discussion and consideration of line item adjustments to the Budget;
 - f. Discussion and consideration of a franchise agreement with Oncor Gas;
 - g. Discussion and consideration of a franchise agreement with Friendly Cable (Classic Cable).
- VI. Discussion Items:
 - a. Update on Exxon Septic Issue;
 - b. Update on town expansion efforts;
 - c. Update on other strategic planning efforts;
 - d. Aldermen Updates.
- VII. 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 City Hall located at 11981 Classic Lane in Forney by 7:15 p.m. on Saturday, March 15, 2003.

Allison Weaver, Mayor