

# **AGENDA**

## **Board of Aldermen**

### **Town of Talty**

The Board of Aldermen will hold a joint public hearing with the Planning and Zoning Committee followed by a regular meeting at the Trinity Family Church in Talty on Tuesday, December 9, 2003, at 7:00 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum
- II. Invocation and Pledge of Allegiance
- III. Open Joint Public Hearing to receive citizen feedback on the following:
  1. Approval of preliminary plat with requested variances for the Lost Creek Estates subdivision located in the ETJ of the Town of Talty.
  2. Amendment to the Subdivision Ordinance providing for all homes to front on interior subdivision streets.
- IV. Close Joint Public Hearing
- V. Recess for Planning and Zoning Committee Meeting
- VI. Reconvene meeting and receive recommendation of the Planning and Zoning Committee regarding the public hearing items.
- VII. Citizen Participation – All citizens wishing to address the Board of Aldermen regarding any topic other than that provided for in the public hearing must sign in at the beginning of the meeting.
- VIII. Action Items:
  - a. Discussion and consideration of preliminary plat for Lost Creek Estates;
  - b. Discussion and consideration of Ordinance No. 2003-74 amending the Subdivision Ordinance providing for all homes to front on interior subdivision streets;
  - c. Discussion and consideration of 2002 – 2003 Financial Audit Report;
  - d. Discussion and consideration of Ordinance No. 2003-75 prohibiting street vendors and panhandlers in the town limits;
  - e. Discussion and consideration of actions and expenses associated with

- the establishment of the police department;
- f. Discussion and consideration of ETJ boundaries with Mesquite, Forney and Crandall;
- g. Discussion and consideration of thoroughfare plan;
- h. Discussion and consideration of minutes from November 11, 2003 and November 25, 2003 meetings;
- i. Discussion and consideration of November Financial Report.

**IX. Discussion Items:**

- a. Receive report on code enforcement activity;
- b. Update on pending litigation;
- c. Update on development in and around Talty;
- d. Alderman updates and communications.

**X. 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 Town Hall located at 9550 Helms Trail, Suite 500 in Forney by 7:00 p.m. on Saturday, December 6, 2003.**

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**Allison Weaver, Mayor**