

# **AGENDA**

## **Board of Aldermen**

### **Town of Talty**

The Board of Aldermen will hold a joint public hearing with the Planning, Zoning and Ordinance Committee followed by a regular meeting at the Trinity Family Church on FM 1641 in Talty on Tuesday, August 13, 2002 at 7:00 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum
- II. Open Joint Public Hearing to receive citizen feedback on the following:  
Approval of Preliminary Plat with requested variances for Winners Circle Estates Phase Three located in the ETJ of the Town of Talty.
- III. Close Joint Public Hearing
- IV. Recess for Planning, Zoning and Ordinance Committee Meeting
- V. Reconvene meeting and receive recommendation of the Planning, Zoning and Ordinance Committee regarding the public hearing item.
- VI. Citizen Participation – citizens are invited to address the Board of Aldermen regarding topics other than those related to the public hearing. Please sign in upon arrival at the meeting.
- VII. Action Items:
  - a. Approval of Preliminary Plat with requested variances for Winners Circle Estates Phase Three located in the ETJ of the Town of Talty.
  - b. Swear in Town Marshal
  - c. Approve Ordinance No. 2002-24 for zoning change from RE10 to RE1 for Shamrock Ridge Phase 6
  - d. 2001-2002 Budget:
    - i. Declaration of emergency for expenditures required for the ongoing public welfare and safety of the citizens;
    - ii. Approval of budget amendments for Engineering fees, Road Repairs and Inspection fees;
  - e. Approval of Road Repairs for Bunny Run
  - f. Discussion and action regarding Ordinance No. 2000-13 which prohibits

- the discharge of fireworks within the town limits
- g. Approval of minutes for July 9, 2002 meeting
- h. Approval of July 2002 Secretary's Report
- i. Presentation of preliminary 2002-2003 Budget

VIII. Discussion Items:

- a. Update on Exxon Septic Issue
- b. Development in and around Talty
- c. Town Logo
- d. Future Agenda Items

IX. Adjourn

I hereby certify that this agenda was posted at the Trinity Family Church, the Exxon Service Station and at Quail Creek Bend by 7:00 p.m. on Saturday, August 10, 2002.

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Allison Weaver, Mayor