

AGENDA

Board of Aldermen

Town of Talty

The Board of Aldermen will hold a regular meeting at the Trinity Family Church in Talty on Tuesday, February 10, 2004, 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. Citizen Participation – All citizens wishing to address the Board of Aldermen must sign in at the beginning of the meeting.
- IV. Action Items:
 - a. Discussion and consideration of Ordinance No. 2004-78 calling for the election of three (3) Aldermen, providing for the appointment of election judges and providing for early voting;
 - b. Discussion and consideration of appointing a new member of the Planning and Zoning Committee;
 - c. Discussion and consideration of Solid Waste Franchise Agreement with Hiram Waste and Recycling;
 - d. Discussion and consideration of Solid Waste Franchise Agreement with IESI;
 - e. Discussion and consideration of a thoroughfare plan;
 - f. Discussion and consideration of minutes from January 13, 2004 and January 29 meetings;
 - g. Discussion and consideration of January Financial Report.
- V. Discussion Items:
 - a. Receive report on law/code enforcement activity;
 - b. Update on pending litigation;
 - c. Update on development in and around Talty;
 - d. Alderman updates and communications.
- VI. 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, February 7, 2004.

Allison Weaver, Mayor