

AGENDA

Board of Aldermen

Town of Talty

The Board of Aldermen will hold a special meeting at Town Hall located at 9550 Helms Trail, Suite 500 in Forney on Monday, September 27, 2004, at 7:00 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 solid waste franchise agreement with Ferris Container Services;**
- b. Discussion and consideration of hiring Murrey & Co. PC to perform the annual audit;**
- c. Discussion and consideration of annexing a portion of Farm to Market Road 1641 adjoining the town limits as provided by Local Government Code Section 43.103;**
- d. Discussion and consideration of Ordinance No. 2004-86 calling for a public hearing on the proposed annexation of a portion of Farm to Market Road 1641 adjoining the town limits;**
- e. Discussion and consideration of annexing a portion of Farm to Market Road 148 adjoining the town limits as provided by Local Government Code Section 43.103;**
- f. Discussion and consideration of Ordinance No. 2004-87 calling for a public hearing on the proposed annexation of a portion of Farm to Market Road 148 adjoining the town limits;**
- g. Discussion and consideration of expenses for striping County Road 213;**
- h. Discussion and consideration of expenses for road repairs;**
- i. Discussion and consideration of the minutes for the August 10, 2004 and August 27, 2004 meetings and August 31, 2004 workshop;**
- j. Discussion and consideration of the August 2004 Financial Report.**
- k. Discussion and consideration of Ordinance No. 2004-88 providing for line item adjustments to the 2003-2004 Budget.**

IV. Discussion Items:

- a. Update on litigation;
- b. Update on development in and around Talty;
- c. Aldermen updates and other communications.

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 Town Hall located at 9550 Helms Trail, Suite 500 in Forney by 7:00 p.m. on Friday, September 24, 2004.

Allison Weaver, Mayor