

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, October 12, 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 final plat for Lost Creek Estates subdivision;
 - b. Discussion and consideration of Ordinance No. 2004-90 regulating Sexually Oriented Businesses;
 - c. Discussion and consideration of permit fees associated with Sexually Oriented Businesses;
 - d. Discussion and consideration of Ordinance No. 2004-91 creating the position of Town Administrator;
 - e. Discussion and consideration of Resolution No. 2004-92 adopting a Hazard Mitigation Action Plan;
 - f. Discussion and consideration of Resolution No. 2004-93 supporting the release of ETJ from the City of Mesquite to the Town of Talty;
 - g. Discussion and consideration of Resolution No. 2004-94 supporting the release of ETJ from the City of Forney to the Town of Talty;
 - h. Discussion and consideration of the preparation of a service plan for the proposed annexation of a portion of FM 148 and FM 1641;
 - i. Discussion and consideration of minutes from the September 14, 2004 and September 27, 2004 meetings;
 - j. Discussion and consideration of the September 2004 Financial Report;
- IV. Discussion Items:**
 - a. Update on road repairs;
 - b. Receive report on law/code enforcement activity;
 - c. Update on pending litigation;
 - d. Update on development in and around Talty;
 - e. Alderman updates and 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 Saturday, October 9, 2004.

Allison Weaver, Mayor