

# **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, December 14, 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 Ordinance 2004-93 annexing a portion of Farm to Market Road 1641 adjoining the town limits as provided by Local Government Code Section 43.103;
  - b. Discussion and consideration of Ordinance 2004-94 annexing a portion of Farm to Market Road 148 adjoining the town limits as provided by Local Government Code Section 43.103;
  - c. Discussion and consideration of Resolution No. 2004-95 supporting the release of ETJ from the City of Forney to the Town of Talty;
  - d. Discussion and consideration of Resolution No. 2004-96 supporting the release of ETJ from the City of Mesquite to the Town of Talty;
  - e. Discussion and consideration of policies governing the Planning and Zoning Committee;
  - f. Discussion and consideration of minutes from the November 9, 2004 meeting;
  - g. Discussion and consideration of the November 2004 Financial Report.
- IV. Discussion Items:**
  - a. Review and discussion of the Application from Almo Investments to change the zoning district on 14.79 acres adjacent to and south of the Exxon Gas Station, which is located at Interstate 20 and FM 1641, from Commercial (4.0 acres) and Residential (10.79 acres) to Planned Development (14.79 acres).
  - b. Town Administrator interview process;
  - c. Update on development in and around Talty;
  - d. 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, December 11, 2004.**

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**Allison Weaver, Mayor**