

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 8, 2005, at 7:00 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum.
- II. Introduction and welcome to Town Administrator, Terry Kinsworthy.
- 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 extending the approval of the Shamrock Ridge Phase 8 preliminary plat;
 - b. Discussion and consideration of a concept plan for commercial development located at FM 1641 and Helms Trail in Talty's ETJ;
 - c. Discussion and consideration of the annual audit report;
 - d. Discussion and consideration of a proposal from Armstrong Solutions to purchase and install computer equipment and software;
 - e. Discussion and consideration of Resolution No. 2005-98 authorizing membership in the Texas Local Government Purchasing Cooperative;
 - f. Discussion and consideration of disposition of old office equipment;
 - g. Discussion and consideration of expenses related to Kaufman County Day in Austin;
 - h. Discussion and consideration of Ordinance No. 2005-99 accepting the Morgan property into Talty's ETJ;
 - i. Discussion and consideration of Ordinance No. 2005-100 calling for the election of Mayor and two Aldermen; providing for the appointment of election judges and providing for early voting;
 - j. Discussion and consideration of compensation for election officials;
 - k. Discussion and consideration of minutes from the January 11, 2005 and January 31, 2005 meetings;
 - l. Discussion and consideration of the January 2005 Financial Report;
- V. Discussion Items:
 - a. Update on Mesquite ETJ release request;

- b. Update on development in and around Talty;
- c. 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 5, 2005.

Allison Weaver, Mayor