

## **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, September 13, 2005, at 7:00 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum.
- II. Open Public Hearing regarding the 2005-2006 Budget - All citizens wishing to address the Board of Aldermen regarding the Budget must sign in at the beginning of the meeting.
- III. Close Public Hearing.
- IV. Citizen Participation – All citizens wishing to address the Board of Aldermen must sign in at the beginning of the meeting.
- V. Action Items:
  - a. Discussion and consideration regarding Budget for 2005 – 2006 fiscal year;
  - b. Discussion and consideration of August 2005 Financial Report;
  - c. Discussion and consideration of minutes from July 21, August 9, and September 1, 2005 meetings;
  - d. Discussion and consideration of plat amendment for Lost Creek subdivision so as to rectify duplicated street names and to address ETJ issues related to the name “Talty” on said plat;
  - e. Discussion and consideration of preliminary proposals/concept plans related to developments on the 195.301 acre tract of land adjacent to FM 1641 and CR 213 in Talty; and
  - f. Discussion and consideration regarding vacancies in Town personnel – including possibility of interim staffing options – for Police Chief, Code Enforcement and/or Town Administrator.
- VI. Discussion Items:
  - a. Future developments in and around Talty;
  - b. Proposals regarding renaming County Road 213; and
  - c. Alderman updates and communications.
- VII. 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, September 10, 2005.**

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**Earl Carter, Mayor**