

AGENDA – Board of Aldermen Town of Talty

The Board of Aldermen will hold a meeting at the Trinity Family Church in Talty on Tuesday, October 18, 2005, at 7:00 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum
- II. The Board of Alderman will convene in closed executive session under Section 551.074 of the Texas Government Code to interview and deliberate hiring to fill vacancy in personnel for Town Administrator and possible interim Police Officer.
- 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 employment of Town Administrator;
 - b. Discussion and consideration of disbursement of funds related to Winners Circle HOA road repairs;
 - c. Discussion and consideration of repairs to Cleaver Road and CR 213;
 - d. Discussion and consideration of employment of interim Police officer;
 - e. Discussion and consideration regarding appointment of Planning & Zoning Commission in accordance with Town Ordinance 2005-101;
 - f. Discussion and consideration of minutes for 9-13-2005 meeting;
 - g. Discussion and consideration of Town Hall phone service;

V. Discussion Items:

- a. Update on development in and around Talty;
- b. Alderman updates and other 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. The 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 15, 2005.

Earl Carter, Mayor