

AGENDA
Board of Aldermen
Town of Talty
March 14, 2006

The Board of Aldermen will hold their regular meeting at the Trinity Family Church in Talty, Texas on Tuesday, March 14, 2006, at 7:00 p.m. The agenda for the meeting is as follows:

- I. Call Meeting to Order and announce a Quorum.
- II. Pledge of Allegiance – all rise please.
- III. Consideration and Review of Minutes for Board Meetings held on February 14, and 23, 2006
- IV. Review and approval of the January, 2006 Financial Reports.
- V. Police Report from Officer Jason West
- VI. Consideration and take action on preliminary plat for Founder's Place, Phase I.
- VII. Consideration to purchase Quickbooks for payroll per Mr. Murray for ease of tax reports and filings;
- VIII. Discussion of ordinance regarding trash pickup;
- IX. Consideration and possible action on fees charged for sub-contractors to be registered with the Town;
- X. Consideration of increasing building permit fees by \$1.00 per \$1,000;

- XI. Consideration and possible action to appoint replacement member on Planning & Zoning Board;
- XII. Consideration to change Officer Jason West title to Chief of Talty;
- XIII. Discussion and Consideration of implementing a Reserve Police Officer Program;
- XIV. Discussion regarding an Inter-local Agreement with Kaufman County for animal control;
- XV. Discussion and Update on a Comprehensive Plan;
- XVI. Appointment of Town Administrator as Deputy Early Voting Clerk;
- XVII. Consideration to terminate Dennis Wagner as Chief of Talty, who has been on unpaid administrative leave since June 2005;
- XVIII. Discussion of the Town Secretary position and possible back-up assistant for secretary and creating a Court Clerk position.
- XIX. Adjourn Meeting.

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, please call (972) 552-9592 or (TDD) 1 800 735-2989.

I hereby certify that this Agenda was posted at Town Hall, located at 9550 Helms Trail, Forney, Texas by 7:00 p.m. on Saturday, March 11, 2006.

Sherry Bagby, Town Secretary