

AGENDA
Board of Aldermen
Town of Talty
June 13, 2006

The Board of Aldermen will hold their regular meeting at the Trinity Family Church in Talty, Texas on Tuesday, June 13, 2006, at 7:00 PM. 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. Swear in Brad Davis as Alderman.
- IV. Adjourn regular meeting and go into Public Hearing to consider the Following:
 - Application from Almo Investments to replat 14.79 acres adjacent to the South of the Exxon Station located at Interstate 20 and FM 1641
 - Application for preliminary plat for Montelena Estates, located in the Friend McMahan Survey A-313, FM 148, Talty, Texas
- V. Adjourn public hearing and open regular meeting.
- VI. Citizens participation.
- VII. Action Items
 1. Elect Mayor protem.
 2. Review and approve Minutes for Board Meetings held on May 9, May 16, and May 23, 2006.
 3. Review and approval of the April 2006 Financial Reports.
 4. Recommendation from Planning and Zoning on Almo Investments Replat.
 5. Review and take action on application from Almo Investments to Replat 14.79 acres adjacent to the south of the Exxon Station located At Interstate 20 and FM 1641.

6. Recommendation from Planning and Zoning on Montelena Estates.
7. Review and take action on preliminary plat for Montelena Estates, Located in the Friend McMahan Survey A-313, FM 148, Talty, Texas.
8. Deny Atmos Energy rate increase request.
9. Consider citizen request to place barrier at end of CR 216 to prevent vehicles from gaining access to I-20 and Cleaver Lane.
10. Consider repairs to Cleaver Lane and CR 213.

VIII. Discussion Items:

1. Location of proposed Town Hall.
2. Changing of Web Provider
3. Comprehensive Plan.
4. Report from Chief Jason West.
5. Update on development in and around Talty.
6. Aldermen updates.

IX. Adjourn Regular Meeting and go into Executive Session to meet with Town Attorney under Section 551.071 of Local Government Code to Discuss ETJ issues regarding Jay Hartsell.

X. Adjourn Executive Session and go into Regular Session.

XI. Take action from Executive Session, if any.

XII. Motion to 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 an 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 1-800-735-2989 to reach 972-552-9592.

I hereby certify that this Agenda was posted at Town Hall located at 9550 Helms Trail, Suite 500, Talty, Texas by 7:00 PM, Saturday, June 10, 2006.

Earl Carter, Mayor