

AGENDA
BOARD OF ALDERMEN
TOWN OF TALTY
JULY 11, 2006

The Board of Aldermen will hold their regular meeting at the Trinity Family Church in Talty, Texas on Tuesday, July 11, 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. Administer Oath of Office for Brad Davis as Aldermen
- IV. Citizen's participation
- V. Action items:
 1. Review and take action of Petition from Jay Layden and Mary Ann Layden to annex their property on FM 2932 into Talty's ETJ;
 2. Discuss and establish policy on absenteeism for Board of Aldermen;
 3. Discuss and take action on sending Town Secretary to City Secretary Training in Irving, Texas on August 10 & 11, 2006;
 4. Appoint five (5) members to the Planning & Zoning Commission.
 5. Discuss and take action on a new three (3) year lease with Daedelus Corporation for offices at the current location (9550 Helms Trail, Suite 500, Forney);
 6. Discuss and take action to appoint five citizens to a Comprehensive Plan Committee. Set a date for the first Comprehensive Plan Public Hearing;
 7. Consideration and approval of the Financial Reports for May and June, 2006;

8. Consideration and review of Minutes for Board Meeting held on June 13, 2006.

VI. Discussion Items:

1. Sex Offender's Ordinance;
2. Discuss First Annual Fall Celebration;
3. Discuss expansion of Town Hall for additional space needed for Board Meetings and Municipal Court next door at 9550 Helms Trail, Suite 600.
4. Designing a new web site;
5. Report from Chief of Police Jason West;
6. Update on development in and around Talty;
7. Aldermen updates.

VII. Motion to Adjourn.

As authorized by Section 551.071 of the Texas Government Code, this meeting may convene into closed session for the purpose of seeking confidential legal advice from the Town attorney on any agenda items 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 91-800-735-2989 to reach (972) 552-9592.

I hereby certify that this agenda was posted at Town Hall, located at 9550 Helms Trail, Suite 500, Forney, Texas by 6:00 p.m. on Saturday, July 8, 2006.

Earl Carter, Mayor