

AGENDA
BOARD OF ALDERMEN
TOWN OF TALTY

The Board of Aldermen will hold their regular meeting at the Trinity Family Church on FM 1641 and Interstate 20 in Talty, Texas on Tuesday, June 12, 2007, at 7:00 p.m. to consider the following:

- I. Call meeting to order and announce a Quorum
- II. Pledge of Allegiance - All rise please
- III. Swearing in newly election Aldermen
- IV. Presentation of plaque to Earl Carter
- IV. Citizens Participation
- V. Action Items.
 1. Elect Mayor Pro-Tem
 2. Discuss and take action on Resolution 2007-04 in support of our troops.
 3. Discuss and take action on spraying for mosquitoes.
 4. Discuss and take action on final plat for Layden Farms, Phase I.
 5. Discuss and take action on outsourcing bookkeeping to Murrey & Associates.
 6. Amend Budget
 - a. Reduce Comprehensive Plan expense \$3,509.
 - b. Increase Election Expense \$1,984.
 - c. Increase Audit Expense \$1,525.
 - d. Reduce Engineering fees \$2,000.
 - e. Add new account for Outsourcing bookkeeping \$2,000.
 7. Discuss and take action on Ordinance 2007-05 reducing the speed limit to 25 miles per hour on CR 213 from Darby to CR 213A.
 8. Appointment of law firm for next two years.
 9. Appointment of Municipal Court Judge for the next two years.
 10. Take action on Resolution 2007-02 designating signatures on checks.

11. Discuss and take action on Ordinance 2007-03 to accept the election results.
12. Discuss and take action on April 2007 financial reports.
13. Discuss and take action on May 8, and May 15, 2007 Minutes.

VI. Discussion Items:

1. Report from Chief Jason West
2. Update on development in and around Talty.
3. Aldermen update.

. 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 request 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 Talty by 6:00 p.m. on Saturday, June 9, 2007.

Todd Hutton, Mayor