

AGENDA
BOARD OF ALDERMEN
TOWN OF TALTY

The Board of Aldermen will have their regular meeting at the Trinity Family Church on FM 1641 and Interstate 20 in Talty, Texas on Tuesday, January 18, 2011 at 7:00 p.m. to consider the following:

- I. Call meeting to order and announce a quorum.
- II. Please rise for the invocation and pledge.
- III. **Citizen Participation:** Citizens wishing to address the Board of Aldermen may do so at this time. Each citizen will have three minutes to address the Board.
- IV. **Action Items:**
 1. Introduction of William Carmack by Talty's Police Chief, discussion and possible approval of William Carmack as Talty's Reserve Police Officer.
 2. Discussion and possible approval of agreement with Del Carmen Consulting, LLC to provide racial profiling report for 2012.
 3. Introduction of Gilbert Fernandez by Talty's Administrator, discussion and possible approval of Gilbert Fernandez as Talty's Code Enforcement Officer.
 4. Discussion and possible approval for the Town Administrator to go forward with the preparation to create a Municipal Development District on the ballot for the May 2011 Election.
 5. Discussion and possible approval of reinstating Hiram Waste for solid waste collection.
 6. Discussion and possible action on Atmos Energy's interpretation of Franchise Fee Terms for "Fee on Fee."
 7. Discussion and possible approval to repair road over culverts on CR 215, at a bid price of \$2,550 from Kaufman County.
 8. Discussion and approval of the November 16, 2010 Minutes.
 9. Discussion and approval of the November 2010 Financial Report.
 10. Discussion and approval of the December 2010 Financial Report.
- V. As authorized by Section 551.072 of the Texas Government Code, the Board may convene (if needed) into closed executive session for the purpose of discussing the possible purchase/sale of real property.
- VI. **Discussion Items:**
 1. Written report from Talty's Administrator with discussion from the board.
 2. Written report from Talty's Police Chief with discussion from the board.
 3. Discussion on any item for future agendas.

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. 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) 1-800-735-2989.

I hereby certify that this Agenda has been posted at Town Hall, 9550 Helms Trail, Suite 500, Forney, Texas 75126 by 7:00 p.m. on Saturday, January 15, 2011.

Sherry Bagby, Town of Talty Secretary