**AGENDA**

**BOARD OF ALDERMEN**

**TOWN OF TALTY**

The Board of Aldermen will hold a specially called meeting at Town Hall, 9550 Helms Trail, Suite 500, in Forney, Texas on Monday, April 20, 2015 at 7:00 p.m. to consider the following:

1. **Call to Order**: Call meeting to order and announce a quorum.
2. **Invocation and Pledge of Allegiance:** Please rise for the invocation and pledge.
3. **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.

1. **Action Items:**
2. Discussion and approval of the appointment of James Stroman as the new Talty Town Administrator.
3. Discussion and approval of March 17, 2015 Minutes;
4. Discussion and approval of March 2015 Financials;
5. Discussion and approval of Ordinance 2015-007 Changing the Town’s Municipal Corporate Existence from a type B General Law Municipality to a type A General Law Municipality; and changing the designation of the Municipality from “Town” to “City”;

 **VI. Adjourn**

As authorized by Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.087 of the Texas Government Code, this meeting may be convened into closed executive Session.

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 Friday, April 17, 2015.

 Sherry Bagby, Town of Talty Secretary