

REGULAR MEETING

CITY OF ANNETTA NORTH

June 9, 2009

The Annetta North City Council will hold a Regular Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, Farm Road 5, Annetta, Texas on Tuesday June 9, 2009. This is an open meeting, open to the public, subject to the open meeting laws of the State of Texas.

7:00 p.m. Regular Meeting

- 1. Call to Order**
- 2. Discussion and possible action regarding the negotiation and entering into an Interlocal Agreement pursuant to the Interlocal Cooperation Act, Chapter 791 and House Bill 1445 between the Town of Annetta North and the County of Parker County, Texas; to provide for a unified platting review process when a plat is under Parker County's jurisdiction and the extraterritorial jurisdiction of Annetta North. County Attorney John Forest will address the council.**
- 3. Discussion and possible action regarding driveway permit application (Ordinance 99-2) and dividing a tract of land into two parts (Ordinance 2002-7) for the new home to be constructed at 980 Buck Dobbs Road.**
- ~~4. Discussion and possible action regarding the use and proposed use of 1701 FM 5 in Annetta North and compliance with Annetta North zoning restrictions and other ordinances.~~**
- 5. Discussion and possible action regarding the proposed Agreement and easement to close the alternate access road at the base of the hill on Underwood Rd and using the Harding well service road in place thereof.**
- 6. Discussion and possible action regarding Duncan Disposal's application for a transfer station east of the city on Nu Energy Drive.**
- 7. Discussion and possible action regarding (i) Annetta North maps, (ii) other maps for cities located in Parker County and (iii) survey of property known as 693 Quail Ridge annexed by Ordinance 2009-5 and (iv) coordination of mapping with Parker County departments, districts and service providers.**
- 8. Report and discussion to consider a regional animal control service for the cities in East Parker County by the Parker County Animal Control.**

9. Discussion and possible action regarding roads in the Town of Annetta North.

10. ~~Consultation with Attorney~~

~~As authorized by Section 551.071 of the Texas Government Code, the City Council will move into closed executive session for the purpose of consulting with the City Attorney concerning the following pending or contemplated litigation or other matters in which the duty of the City Attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflict with the Texas Open Meetings Act:~~

- ~~• Legal issues regarding proposed use of 1701 FM 5 in Annetta North.~~

11. Consent items

- a) minutes of the May 12, 2009 meeting of the Aldermen.
- b) financials
- c) bills to be paid

12. Citizens' remarks on items of interest

(NOTE: UNLESS COMMENTS ARE REGARDING A POSTED AGENDA ITEM, COUNCILMEMBERS ARE PROHIBITED BY TEXAS LAW FROM DISCUSSING ISSUES RAISED AT THIS TIME).

13. Adjournment

Notice

The City Council reserves the right of the following:

- 1. Items do not have to be considered in the same order as shown on this Agenda.***
- 2. Pursuant to Chapter 551.071 of the Texas Government Code, the Council may adjourn to Executive Session on any posted agenda item, if the Council deems it lawful and necessary; and***
- 3. The Council may continue or recess its deliberations to the next calendar day, if it deems it necessary.***

Posted in accordance with the Texas Government Code, Chapter 551, on the _____ day of _____, 2009 at _____ p.m., and removed on the _____ day of _____, 2009 at _____ p.m.

By: _____

Barb Webster, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Meeting Place of the Annetta North Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance of the church facing the cemetery. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary at 817-441-2663 or FAX 817-599-5929 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.