

**REGULAR MEETING CITY OF ANNETTA NORTH  
JULY 13, 2010**

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 July 13, 2010. 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 an Ordinance providing for the annexation of properties into the Town of Annetta North, Texas. The properties are located on (i) Jenkins Road, (ii) between Jenkins Road and Quail Ridge, and (iii) north and south of Underwood Road.**
- 3. Discussion and possible action regarding an Interlocal Agreement between the Trinity River Authority of Texas, the City of Aledo, the Town of Annetta, the Town of Annetta North, the Town of Annetta South, the City of Hudson Oaks and the City of Willow Park for engineering services to study a regional wastewater treatment system**
- 4. Discussion and possible action regarding the Miscellaneous Gross Receipt Tax.**
- 5. Discussion regarding the bidding for a new waste service agreement in the Town of Annetta North.**
- 6. Discussion and possible action regarding the review and revision of the Towns' zoning ordinances. Discussions regarding the benefits of a comprehensive plan for the Town of Annetta North.**
- 7. Items of community interest which include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.**
- 8. Discussion and possible action regarding roads in the Town of Annetta North. Discussion about the repairs made and additional road work needed on Hillmont Road. Discussion about road drainage construction work at the end of Quail Ridge Road.**
- 9. Consent items**
  - a) minutes of the June 8, 2010 meeting of the Aldermen.**
  - b) financials**
  - c) bills to be paid**
- 10. 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).**

**11. Executive Session: Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in executive session to deliberate regarding the following matters:**

**§ 551.071. Consultation with Attorney.** The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

- A. Ordinance providing for the annexation of properties into the Town of Annetta North,**
  
- B. Any posted item.**

**12. 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 \_\_\_\_\_, 2010 at \_\_\_\_ p.m., and removed on the \_\_\_\_ day of \_\_\_\_\_, 2010 at \_\_\_\_ p.m.*

**By: \_\_\_\_\_**

**Barb Wise, 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**