REGULAR MEETING CITY OF ANNETTA NORTH February 8, 2011

The Annetta North City Council will hold a Regular Meeting at 6:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 1273 W. Farm Road 5, Annetta, Texas on Tuesday February 8,2011. This is an open meeting; open to the public, subject to the open meeting laws of the State of Texas. 6:00 p.m. Regular Meeting

1. Call to Order

- 2. Discussion and possible action regarding the review and revision of the Town's zoning ordinances. Discussion and possible action to develop and adopt a Comprehensive Plan.
- 3. Discussion and possible action regarding the (i) installation of signs, (ii) construction of speed humps and/or (iii) gating Jenkins Road.
- 4. Discussion and possible action to approve the 2010 audited books and records for the Town of Annetta North, Texas.
- 5. Discussion and possible action calling for the Town of Annetta North Council Election on May 14, 2011 and approval of Resolution 2011-1 for the election of Alderman Place 3, 5, and Mayor.
- 6. Discussion and possible action to approve a waste service agreement in 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.
- 9. Discussion and possible action regarding the Agreement for Interlocal Cooperation, Urban Planning, Boundary Determination, Release of Claims and Extraterritorial Jurisdiction for an area between Centerpoint Rd. and Airport Rd. Discussion and possible action regarding an Ordinance Providing for the reduction of the Extraterritorial Jurisdiction between Center Point Rd. and Airport Rd.

- 10. Consent items
 - a) minutes of the January 11, 2011 meeting of the Aldermen.
 - b) financials
 - c) bills to be paid
- 11. 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).

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.

	W. C. C.	_			
By:		_			
2011 a	$t __ ___$ p.m., and removed on the $__$	day of	, 2011 at _	p.m.	
Postea	in accordance with the Texas Government	t Code, Chapter 5	551, on the	day of	/

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 north entrance of the Fellowship Hall 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.