

**REGULAR MEETING CITY OF ANNETTA NORTH
JUNE 14, 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 June 14, 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. Discuss and canvas the Annetta North municipal election of May 14, 2011. Discuss and ratify the City secretary's report and electronic filing, pursuant to Section 67.017 of the Texas Election Code, that the May 14, 2011 election was cancelled because all candidates were un-opposed.

3. Administer the Oath of Office and accept the Statement of Elected Office from the following council members:

**Robert Watson-Mayor
Stonie Hamilton-Alderman Place 3
Kenneth Hall-Alderman Place 5**

3. Discussion and possible action to:

(a) accept the May 12, 2011 resignation of Sam Karnes from Place 4 of the city council.

(b) accept the application and appoint Michael Brasovan, a resident of The Town of Annetta North, to fill the Place 4 vacancy for the remaining term.

(c) administer the Oath of Office and accept the Statement of Elected Office from Michael Bransovan for Alderman, Place 4.

4. Discussion and possible action to develop and adopt a Comprehensive Plan.

- 5. Discussion and possible action to approve a contract for the Town with the Parker County Emergency Service District #3 (ESD#3) to provide fire, rescue and emergency response service to the area within the Town limits and the Hudson Oaks Fire Rescue coverage area but outside of the ESD #3 boundary. ESD #3 Fire Chief, Pat English and ESD #3 Secretary and Treasurer, Wally Wallace will discuss said contract.**
- 6. Discussion and possible action to accept the preliminary plat and final plat from Larry Auth of 405 Quail Ridge Road and Jerry Bailey of 409 Quail Ridge Road regarding the re-plat of property for the division of a dedicated lot by separating a one acre tract and including such tract within the adjacent lot.**
- 7. Discussion and possible action regarding the request from Devon Energy to release bond for the Mona R. Fields #1H.**
- 8. Discussion and possible action regarding the town adding residential recycling service under the Republic Waste Contract**
- 9. Discussion and possible action regarding the investment of the Town's funds.**
- 10. Discussion and possible action regarding an Interlocal Agreement between The Town of Annetta North and Parker County Precinct 4 and performing work on Quail Ridge Road.**
- 11. Discussion and possible action regarding roads in the Town of Annetta North. Discuss the status of the sign installation on Jenkins Road.**
- 12. 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.**
- 13. Consent items**
 - a) minutes of the May 10, 2011 meeting of the Aldermen.**
 - b) financials**
 - c) bills to be paid**

**14. 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).**

15. 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 _____, 2011 at _____ p.m., and removed on the _____ day of _____, 2011 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 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.