

REGULAR MEETING CITY OF ANNETTA NORTH
September 13, 2011

The Annetta North City Council will hold a Regular Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 1273 W. Farm Road 5, Annetta, Texas on Tuesday September 13, 2011. 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. **Megan McConnell will present to the council and the council will discuss her interest in establishing a non-profit school and constructing a schoolhouse upon her 15 acres located on Hillmont Ranch Road.**
3. **Discussion and possible action to develop and adopt a Comprehensive Plan.**
4. **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.**
5. **Discussion and possible action regarding the Town's financial contribution to area volunteer fire departments.**
6. **Discussion and possible action regarding the Town entering into an a restated Interlocal Agreement with Parker County Precinct 4 to provide road work, repairs and related services. Discussion and possible action regarding the Town entering into an Addendum to the Interlocal Agreement with Parker County Precinct 4 to perform roadwork on Quail Ridge Road.**
7. **Discussion and possible action regarding roads in the Town of Annetta North.**
8. **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.**
9. **Discussion and possible action regarding the preparation and approval of the Town's 2012 budget.**

10. Consent items

- a) minutes of the August 9, 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.***

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.