

REGULAR MEETING CITY OF ANNETTA NORTH
December 11, 2012

The Annetta North City Council will hold the next Regular Meeting at 6:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 1273 W. Farm Road 5, Annetta, Texas on Tuesday December 11, 2012. This is an open meeting; open to the public, subject to the open meeting laws of the State of Texas.

- 1. Call to Order**

- 2. Discussion about establishing limitations and boundaries for hunting and shooting firearms within the Town.**

- 3. Discussion regarding the application for a CCN within the Town and its ETJ.**

- 4. Discussion and possible action regarding roads in the Town of Annetta North.**

- 5. Discussion and possible action to hire a contractor to remove the dead and diseased trees that are located along the detention pond and Quail Ridge Road.**

- 6. Discussion and possible action to approve the use of the sales tax funds to pay for (i) the pothole and road edge repair on Quail Ridge Road and (ii) the cement box culvert repair on Center point Road.**

- 7. Discussion about replacing the bridge on Jenkins Road and correcting the water flow path.**

- 8. Discussion and possible action regarding paying the balance due for the Jenkins Road tree trimming and the cost for the Quail Ridge Road tree trimming.**

- 9. Discussion about ESD No. 1 possibly annexing an area that includes a part of the Town of Annetta North.**

- 10. Discussion and possible action regarding Development of Mitigation Plans with the North Central Texas Council of Governments. Discussion about hazard mitigation planning, local mitigation strategy and time records.**

- 11. Discussion and possible action to contribute funds to the Willow Park Volunteer Fire Department and or Aledo Volunteer Fire Department.**

- 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 November 13, 2012 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

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 _____, 2012 at _____ p.m., and removed on the _____ day of _____, 2012 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.