

REGULAR MEETING CITY OF ANNETTA NORTH February 12, 2013

The Annetta North City Council will hold the next Regular Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 1273 W. Farm Road 5, Annetta, Texas on Tuesday February 12, 2013. This is an open meeting; open to the public, subject to the open meeting laws of the State of Texas.

Pursuant to Section 551.071 of the Texas Government Code, the Council may convene into Executive Session(s) from time to time as deemed necessary during the meeting for any posted agenda item, and may receive advice from its attorney as permitted by law.

- 1. Call to Order**
- 2. Discussion and possible action regarding Devon Energy Production Company's special use permit application for the Mona Fields 2H and 3h wells located within the Town's municipal limits off of Underwood Road.**
- 3. Discussion and possible action regarding (i) ESD No. 1 proceeding with the the annexation of the Aledo Volunteer Fire Department coverage area or a portion thereof which includes a part of the Town's limits and its extraterritorial jurisdiction. Representatives from ESD #1 and Aledo VFD will discuss the possible annexation and their respective emergency service districts.**
- 4. Pursuant to Section 551.071 of the Texas Government Code, the City Council will move into closed executive session for the purpose of consulting with the City Attorney to seek and receive legal advice concerning the following pending or contemplated litigation or other matters in which the duty of the City Attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with the Texas Open Meetings Act:**
 - a. Legal issues regarding ESD No. 1's proposed annexation and the City's legal options regarding the same.**
 - b. Legal issues regarding the City's application for a CCN.**
- 5. Take any action necessary pursuant to Executive Session items as listed above.**
- 6. Discussion regarding the application for a CCN within the Town and its ETJ.**
- 7. Discussion and possible action regarding roads in the Town of Annetta North.**

8. Discussion and possible action regarding the development of an Emergency Mitigation Plan with the North Central Texas Council of Governments. Discussion about hazard mitigation planning, local mitigation strategy and time records.
9. 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.
10. Consent Items:
 - a) minutes of the January 8, 2013 meeting of the Aldermen.
 - b) minutes of the January 22, 2013 special meeting of the Aldermen
 - c) financials
 - d) 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

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 _____, 2013 at ____ p.m., and removed on the ____ day of _____, 2013 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.