REGULAR MEETING CITY OF ANNETTA NORTH May 14, 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 May 14, 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. 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. Discuss and canvas the Annetta North municipal election of May 11, 2013. Discuss and ratify the City secretary's report and electronic filing, pursuant to Section 67.017 of the Texas Election Code, that the May 11, 2013 election was cancelled because all candidates were unopposed.
- 4. Discussion regarding the ESD #1 annexation election and emergency services provided by ESD #3.
- 5. Discussion regarding the application for a CCN within the Town and its ETJ. Discussion and possible action to hire Jim Higgins of Municipal Engineers and Management Consultants (MEMC).
- 6. Discussion and possible action regarding the Addendum to Municipal-County

Contract for roadwork on Center Point Road and a portion of Quail Ridge Road. Discussion and possible action regarding the Addendum to Municipal-County contract for roadwork on Quail Ridge Road. Discussion and possible action to use the county road funds on one or more qualified roads within the Town.

- 7. Discussion and possible action regarding roads in the Town of Annetta North.
- 8. Discussion and possible action concerning creating a municipal court,

ordinance enforcement matters, and municipal police.

- 9. Discussion and possible action to invest the Town's funds in a certificate of deposit.
- 10. 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.
- 11. 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.
- 12. Consent Items:
 - a) minutes of the April 9, 2013 meeting of the Aldermen.
 - b) financials
 - c) bills to be paid
- 13. 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

- 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 Tex	kas Government Code	, Chapter 551, on ti	he day of _	, 2013
at	_ p.m., and removed on	the day of	, 2013 at	_p.m.	

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.