REGULAR MEETING CITY OF ANNETTA NORTH August 13, 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 August 13, 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 to enter into a contract for the application of a CCN within the Town and its ETJ.
- 3. Discussion and possible action regarding maintenance and repairs to Jenkins Road, Jenkins Ridge, Belle Circle, Quail Ridge Road, Dixon Road, and Buck Dobbs Road. Discussion and possible action regarding other road work in the Town of Annetta North. Discussion and possible action to mow the roadside's grass and brush in the Town.
- 4. Discussion and possible action regarding the replacement of the damaged guardrail and installing additional guardrails along the dam bridge and the detention pond on Quail Ridge Road.
- **5.** Discussion and possible action to rewrite the Town's zoning ordinances and draft a right-of-way maintenance ordinance.
- 6. Discussion and possible action regarding the 2014 budget.
- 7. Discussion and possible action regarding Aruba Petroleum's application to drill horizontal gas wells under the Town's limits and/or ETJ.
- 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 July 9, 2013 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

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.