

REGULAR MEETING CITY OF ANNETTA NORTH

September 10, 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 September 10, 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 the two \$10,000 CD's at Plains Capitol Bank**
- 3. Discussion and possible action regarding the 2014 budget.**

Executive Session - pursuant to Chapter 551.074 of the Texas Government code, the Council may convene into Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and in particular evaluate the City Secretary.

- 4. 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.**
- 5. Discussion and possible action regarding roads in Annetta North. Discussion and possible action regarding the maintenance and repair of Center Point Road, Jenkins Road, Jenkins Ridge, Belle Circle, Buck Dobbs Road and Quail Ridge Road.**
- 6. Discussion and possible action regarding the purchase and installation of two "School Bus Stop Ahead" signs on Annetta-Centerpoint Road.**
- 7. Discussion regarding the application for a CCN and a contract for water in the Town and its ETJ.**
- 8. Discussion and possible action to rewrite the Town's zoning ordinances and draft other ordinances such as right of way maintenance, animal control, and road use (heavy truck) ordinances.**

9. Discussion and possible action regarding the following resignations and appointments:

- a. Consider accepting the resignation of Mayor Watson**
- b. Consider appointing Robert Schmidt as Mayor for the remaining term which expires in 2015.**
- c. Consider appointing Rob Watson to fill the Place 4 Council vacancy for the remaining term which expires in 2014.**
- d. Swear in new appointees.**

10. 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.

11. Consent Items:

- a) minutes of the August 13, 2013 meeting of the Aldermen.**
- b) financials**
- c) bills to be paid**

12. 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).

13. 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.