

**REGULAR MEETING
CITY OF ANNETTA NORTH
October 14, 2014**

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 October 14, 2014. 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.

Call to Order

Executive Session:

1. **551.072 Deliberation regarding Real Property.** The City Council may convene in executive session to deliberate the purchase, exchange lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.
 - A. An approximate twelve (12) acre tract of land located on FM 5 near Centerpoint Road
2. **551.071 Consultation with the City Attorney.** The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the State Bar of Texas clearly conflicts with provisions of Chapter 551, including the following items:
 - A. 257 Belle Circle-subdivision of property by sale
 - B. Town of Annetta North's new Comprehensive Zoning Ordinance and Zoning Map

Take any action necessary as a result of the Executive Session

Old Business

1. Discussion and possible action relating to an animal control, nuisance and illegal home occupation matter
2. Discussion and possible action regarding property annexation by the Town of Annetta North
3. Discussion and information update regarding the closure of Jenkins Road

4. Discussion and possible action regarding the roads and bridges in the Town of Annetta North. (i) Jenkins Road Bridge, (ii) Dixon Road resurfacing, (iii) Annetta Centerpoint Road @ Burgess Creek, (iv) Quail Ridge Road, (v) Jenkins Road, and (vi) Buck Dodds Road
5. Discussion and update regarding a heavy truck route ordinance for the Town of Annetta North
6. Discussion and update regarding Legend Natural Gas LLC and the Town of Annetta North's wells

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

New Business

1. Discussion and possible action on placing a DEAD END sign on Buck Dobbs Road
2. Discussion and possible action regarding the renewal of the Town Secretary's Notary
3. Discussion and possible action regarding a boundary dispute between the Town of Annetta and the Town of Annetta North
4. Discussion and possible action regarding de-annexation of land along FM 5
5. Discussion regarding a pipeline map for the Town of Annetta North
6. Discussion regarding TML Intergovernmental Risk Pool
7. Discussion regarding TML Small Cities Problem Solving Clinic
8. Discussion regarding FEMA National Flood Insurance Program
9. Discussion regarding Vulnerability Narratives for the Town of Annetta North
10. Discussion regarding Region C Water Planning Group regarding a 2016 water plan
11. Discussion regarding plan to update the Town's e-mail notification system

Consent Items

1. Approval of Minutes for September 9, 2014
2. Approval of Special Minutes for September 23, 2014
3. Financials for September
4. Bills to be paid for October

Citizens' remarks on items of interest

(Note: unless comments are regarding a posted agenda item, Council members are prohibited by Texas laws from discussing issues raised at this time)

Adjournment

The Town 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 10th day of October, 2014 by 5:00 p.m., and removed on the _____ day of _____, 2014 at _____p.m.

By: Sheila Elmore, 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.