

**REGULAR MEETING AGENDA  
TOWN OF ANNETTA NORTH  
MAY 12, 2015**

**The Annetta North City Council will hold the next Regular Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 2836 FM 5, Annetta, Texas on Tuesday, May 12, 2015. 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**

**Canvass of General Election for May 9, 2015**

1. Discussion and possible action regarding approval of the certificate of canvass and Resolution 2015-02 canvassing the general election for May 9, 2015
2. Administer the Oath of Office and accept the Statement of Elected Office

Robert Schmidt- Mayor  
Ken Hall- Alderman Place 5  
Stonie Hamilton- Alderman Place 3

**Old Business**

1. Discussion and possible action regarding recent land purchase of an approximate six (6) acres on FM 5
2. Discussion and possible action regarding planned property annexation by the Town of Annetta North
3. Discussion and possible action relating to an animal control, nuisance, illegal home occupation matter and code enforcement options
4. Discussion regarding the roads and bridges in the Town of Annetta North
5. Discussion and possible action regarding a heavy truck route ordinance for the Town of Annetta North
6. Discussion and possible action regarding the official revised mapping of the city limits of the Town of Annetta and of the Town of Annetta North at a cost not to exceed \$3,500.00

7. Discussion and possible action regarding mapping/agreement of ETJ boundaries  
Between the Town of Annetta North and the City of Willow Park

**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. Public Hearing on a request for annexation of property located west of FM 5 and south of Center Point Road (Smith Property)
2. Discussion and possible action regarding an annexation ordinance on property located west of FM 5 and south of Center Point Road (Smith Property)

### **Consent Items**

1. Approval of Minutes for April 14, 2015
2. Approval of Financials for April 2015
3. Approval of bills paid for May 2015

### **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**

**Posted in accordance with the Texas Government Code, Chapter 551, on the 8<sup>th</sup> day of May, 2015 by 5:00 p.m., and removed on the \_\_\_\_\_ day of \_\_\_\_\_, 2015 at \_\_\_\_\_ p.m.**

**By: Sheila Elmore, City Secretary:\_\_\_\_\_**

### **NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS**

The Meeting Place of the Annetta North Council Chambers is 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.