

**REGULAR MEETING AGENDA
TOWN OF ANNETTA NORTH
MAY 10, 2016**

The Annetta North Town 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 10, 2016. 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.

Workshop-6:00 p.m. to 7:00 .m.

1. Comprehensive Zoning Ordinance amendment(s)

Call to Order

Canvass of General Election for May 7, 2016

1. Discussion and possible action regarding approval of the certificate of canvass and Resolution 2016-03 canvassing the general election for May 7, 2016
2. Administer the Oath of Office and accept the Statement of Elected Office

Rob Watson	Councilmember Place 4
Len Callaway	Councilmember Place 6

Old Business

1. Discussion and possible action regarding mapping/agreement of ETJ boundaries between the Town of Annetta North and the City of Willow Park
2. Discussion and possible action regarding planned property annexation by the Town of Annetta North
3. Discussion and possible action regarding the roads and bridges in the Town of Annetta North
4. Discussion and possible action regarding a multi-purpose building (safe room and community building) for the Town of Annetta North

5. Discussion and possible action regarding a sales tax for crime control for the Town of Annetta North
6. Discussion and possible action regarding a maintenance and right of way ordinance

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**/Discussion and possible action regarding Final Plat, Lot 1, Block 1, Underwood Hill Addition, an addition to the Town of Annetta North, in Parker County and being 2.31 acres of land situated in the Thomas Rolston Survey, Abstract Number 923, Parker County, Texas.

Consent Items

1. Approval of minutes for April 12, 2016-RM
2. Approval of minutes for April 19, 2016-SM
3. Approval of Financials for April, 2016
4. Approval of bills paid for May, 2016

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 6th day of May, 2016 by 5:00 p.m., and removed on the _____ day of _____, 2016 at _____ p.m.

By: Sheila Elmore, City Secretary: _____

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Annetta North Council Meeting Place 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 817-222-8405 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.