

**REGULAR MEETING AGENDA  
TOWN OF ANNETTA NORTH  
SEPTEMBER 13, 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, September 13, 2016. This is an open meeting; open to the public, subject to the open meeting laws of the State of Texas.

**Call to Order**

**Executive Session:      Adjourned to Executive Session at: \_\_\_\_\_ p.m.**

**551.072- Of the Local Government Code: Deliberation regarding real property**

A governmental body may conduct a closed meeting 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 governmental body in negotiations with a third person.

(a) Extra Territorial Jurisdiction Boundaries

Reconvene to open session at \_\_\_\_\_ p.m.

**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; and the Town of Annetta North and the City of Weatherford
2. Discussion and possible action regarding planned annexation(s) of 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 Town Hall building for the Town of Annetta North
- a
5. Discussion and possible action regarding investment of certificate of deposit for the Town of Annetta North
6. Discussion and possible action regarding Resolution 2016-04, authorizing the creation of the North Central Texas regional 9-1-1 emergency communications district

7. Discussion/Update and possible action regarding two (2) new endorsements to the Texas Municipal League (TML) Insurance policy

**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 regarding the 2017 fiscal year budget

### **Consent Items**

1. Approval of minutes for August 9, 2016-RM
2. Approval of financials for August, 2016
3. Approval of bills paid for September, 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 9<sup>th</sup> day of September, 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 Town Secretary at 817-222-8405 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.