

**REGULAR MEETING AGENDA  
TOWN OF ANNETTA NORTH  
SEPTEMBER 11, 2018**

**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 11, 2018. 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**

**Old Business**

1. Discussion and possible action regarding the roads and bridges in the Town of Annetta North

**New Business**

1. Discussion and possible action regarding reconciliation of Annetta North's General Plan-2038 with the new Comprehensive Zoning Ordinance 2018-02
2. Discussion regarding suggested change to Special Use Permit (SUP) 2010-03
3. Discussion and possible action regarding Town Secretary
4. Discussion regarding the 2019 fiscal year budget

**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

**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)

## Consent Items

1. Approval of minutes for August 14, 2018-RM
2. Approval of financials for August 2018
3. Approval of bills paid for September, 2018

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

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government, the Council may convene in executive session to deliberate regarding the following matters:

**551.071**-Pending or contemplated litigation or to seek the advice of the City Attorney

(a) Devon Energy

**Reconvened:** \_\_\_\_\_

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

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government, the Council may convene in executive session to deliberate regarding the following matters:

**551.074**-Deliberation regarding Personnel Matters. The Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberations regarding the following officers or employees:

(a) Town Secretary

**Reconvened:** \_\_\_\_\_

## Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the 7<sup>th</sup> day of September 2018 by 5:00 p.m.

**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.