

**REGULAR MEETING AGENDA
TOWN OF ANNETTA NORTH
DECEMBER 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, December 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
2. **Public Hearing**/discussion and possible action regarding Ordinance 2018-05, an Ordinance amending the Subdivision Ordinance of the Town of Annetta North, adopting regulations governing drainage and development within FEMA floodplain areas within the Town
3. Discussion and possible action regarding Baseline Consideration Report for the SevenFold property conservation easement
4. Discussion and possible action regarding the SevenFold final platting
5. Discussion and possible action regarding a proposed contract between Jenkins Road LLC and/or Jenkins Road Homeowners Association

New Business

1. Discussion and possible action regarding Annetta North internet issues

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 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 November 2018-RM
- 2. Approval of financials for November 2018
- 3. Approval of bills paid for December 2018

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) Conservation Easement Ordinance and platting requirement
- (b) Contract issues involving Annetta North and Jenkins Road LLC and/or Jenkins Road Homeowners Association

Reconvened: _____p.m.

Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the 7th day of November 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.