SPECIAL MEETING AGENDA TOWN OF ANNETTA NORTH DECEMBER 18, 2018

The Annetta North Town Council will hold the next Special Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 2836 FM 5, Annetta, Texas on Tuesday, December 18, 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

New Business

- 1. Discussion and possible action to adopt an Engineering Standards Manual for minimum storm sewer, drainage, and floodplain criteria and standards
- 2. Discussion and possible action to approve the Conservation Easement for a portion of the SevenFold Subdivision located in the Town at 640 Quail Ridge Road and authorize the Mayor to sign the Conservation Easement with revisions acceptable to the Mayor and approved by the City Attorney

<u>Adjournment</u>

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of December 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.