

**REGULAR MEETING AGENDA  
TOWN OF ANNETTA NORTH  
JANUARY 8, 2019**

**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, January 8, 2019. 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. Discussion regarding a proposed contract between Jenkins Road LLC and/or Jenkins Road Homeowners Association
3. Discussion and possible action regarding Annetta North internet issues
4. Discussion and possible action regarding the Devon Energy application

**New Business**

1. Discussion and possible action regarding adoption of Ordinance 2019-01, appointing an official newspaper for the Town of Annetta North for fiscal year 2019
2. Discussion and possible action regarding the Grazing Plan for the SevenFold Conservation Easement

**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 December 2018-RM
2. Approval of minutes for December 2018-SM
3. Approval of financials for December 2018
4. Approval of amended bills paid for December 2018
5. Approval of bills paid for January 2019

## **Adjournment**

Posted in accordance with the Texas Government Code, Chapter 551, on the 4<sup>th</sup> day of January 2019 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.