

**REGULAR MEETING AGENDA  
TOWN OF ANNETTA NORTH  
FEBRUARY 12, 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, February 12, 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 regarding a proposed contract between Jenkins Road LLC and/or Jenkins Road Homeowners Association
2. Discussion and possible action regarding an agreement with Devon Energy Production Company, LP. For the installation of additional sound mitigation measures at the site of the Mona Fields 1 well located in the Town's ETJ
3. Discussion and possible action regarding disannexation of territory described in Ordinance No. 2017-02 of the Town of Annetta North

**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

**New Business**

1. Discussion and possible action regarding appointment of an Emergency Management Director/Coordinator for the Town of Annetta North
2. Discussion and possible action authorizing the Mayor to execute a contract with Parker County Election Administrator for conducting the May General Election
3. Discussion and possible action adopting Resolution 2019-01, calling and giving notice appointing election judges; providing procedures for the conduct of the election; approving the election cost estimate; approving a joint election with Parker County; and providing an effective date

4. Discussion and possible action regarding appointment of a Town Sales Tax Committee to review and consider methods to increase sales tax revenue and report its findings to the City Council
5. Discussion and possible action regarding wildland fire risk and prevention in the Town and ESD

**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 January 2019-RM
2. Approval of financials for January 2019
3. Approval of bills paid for February 2019

**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 SUP agreement
- (b) Disannexation of territory described in Ordinance No. 2017-02

**Reconvened:** \_\_\_\_\_p.m.

**Adjournment**

Posted in accordance with the Texas Government Code, Chapter 551, on the 8<sup>th</sup> day of February 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.