

**REGULAR MEETING AGENDA  
TOWN OF ANNETTA NORTH  
MARCH 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, March 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 and possible action regarding approval of the Town Secretary's certification, order of cancellation, and an Ordinance, cancelling the Town of Annetta North's May 4, 2019 general election
2. Discussion and possible action regarding a proposed contract between Jenkins Road LLC and/or Jenkins Road Homeowners Association and the Town of Annetta North
3. Discussion/update regarding proposed wildland Volunteer Fire Associates

**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 the 2018 audited financial records
2. Discussion and possible action regarding authorizing the payment of compensation to members of the Town Council

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

## **Adjournment**

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