

**REGULAR CITY COUNCIL MEETING AGENDA
TOWN OF ANNETTA NORTH
OCTOBER 8, 2019**

The Annetta North Town Council will hold a Regular City Council meeting at the Annetta Methodist Church, Fellowship Hall, 2836 FM 5, Annetta, Texas on Tuesday, October 8, 2019 at 7:00 p.m. 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

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)

Old Business

1. Update and discussion regarding the Jenkins Road LLC gate construction
2. Discussion and possible action regarding the roads and bridges in the Town of Annetta North
3. Review of final draft of the 2020 fiscal year budget

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 adoption of Resolution 2019-03, adopting the Hart Verity Voting System
2. **Fire Prevention Measure**-City Council discussion regarding the adoption of a building code to reduce fire risk of new home construction

3. Discussion and possible action regarding the Simmons Bank Certificate Deposits (Maturity date 11/16/2019)
4. Bryn Meredith-Annetta North City Attorney-Legislation update-Part II

Consent Items

1. Approval of minutes for September 2019- BOA/RM
2. Approval of financials for September 2019
3. Approval of bills paid for October 2019

Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the 5th day of October 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.