

## **REGULAR CITY COUNCIL MEETING AGENDA**

### **TOWN OF ANNETTA NORTH**

**JANUARY 11, 2022**

**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, January 11, 2022 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)

1. Discussion and possible action regarding the nomination of Kirk Joseph to fill a current Annetta North City Council vacancy and if approved administration of the Oath of Office by the Town Secretary

#### **Old Business**

1. Discussion and possible action regarding a variance request from Wade and Kathy Gear, owners of the property located at 800 Jenkins Road for the relocation of a garage and driveway
2. Discussion and possible action regarding the Town of Annetta North sales tax incentive program
3. Discussion and possible action regarding Lion Wood LLC or its affiliated company to participate in the Town of Annetta Norths sales tax incentive program

#### **Items of Community Interest**

which include expressions of thanks, 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 a Preliminary Plat, Dixon Woods Addition Phase 2,

being a Subdivision of 4.763 acres out of the J Kelsey Survey, Abstract No. 781, Parker County Texas

2. Discussion and possible action regarding adoption of an Ordinance, appointing an official newspaper for the Town of Annetta North for fiscal year 2022
3. Discussion and possible action regarding the SevenFold Farm Conservation Easement-grazing plan and annual inspection
4. Discussion and possible regarding the adoption of an Ordinance, granting the members of Council the authority to act as a board of adjustment under Local Government Code, Section 211.008

### **Approval of Consent Items**

1. Approval of minutes for December 14, 2021 RM
2. Approval of financials for December 2021
3. Approval of bills paid for January 2022

### **Adjournment**

Posted in accordance with the Texas Government Code, Chapter 551, on the 7<sup>th</sup> day of January 2022 by 5:00 p.m.

**Sheila Elmore, Town 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.