

## **REGULAR CITY COUNCIL MEETING AGENDA**

### **TOWN OF ANNETTA NORTH**

**FEBRUARY 8, 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, February 8, 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)

#### **Old Business**

1. Discussion and possible action regarding the Town of Annetta North sales tax incentive program
2. 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 the appointment of a Town Code Enforcement Officer
2. Discussion and possible action authorizing the mayor to execute a contract with the Parker County Election Administrator for conducting the May General Election
3. Discussion and possible action adopting a Resolution, 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 regarding future development in and along the Farm Market Route 5 through Annetta North

**Approval of Consent Items**

1. Approval of minutes for January 11, 2022 RM
2. Approval of financials for January 2022
3. Approval of bills paid for February 2022

**Adjournment**

Posted in accordance with the Texas Government Code, Chapter 551, on the 5<sup>th</sup> day of February 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.