

**REGULAR TOWN COUNCIL MEETING AGENDA
TOWN OF ANNETTA NORTH
FEBRUARY 14, 2023**

The Annetta North Town Council will hold a Regular Town Council meeting at the Annetta Methodist Church, Fellowship Hall, 2836 FM 5, Annetta, Texas on Tuesday February 14, 2023 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 SevenFold Farm Conservation Easement
annual inspection report and grazing plan and accepting an additional conservation easement in the SevenFold Farm Addition which is adjacent to the existing SevenFold Farm Conservation Easement held by the Town of Annetta North.
2. Discussion and possible action regarding the roads and bridges in the Town of Annetta North
3. Update/discussion and possible action regarding the assignment of fee to internet providers

for use of telephone poles in the Town of Annetta North (Councilmember Hamilton to provide update)

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 proposed Ordinance to regulate water usage
when filling stock tanks in the Town of Annetta North (Former Mayor Ken Hall to discuss)
2. Discussion and possible action regarding an Ordinance which regulates commercial lighting
in the Town of Annetta North
3. Discussion and possible action regarding an Ordinance which regulates the storage of
hazard materials in the Town of Annetta North
4. Discussion and possible action regarding the renewal and amendment to the Joint Solid
Waste Agreement
5. Discussion and possible action regarding waiver of conflict of interest for Baird Hampton &
Brown to provide engineering services for a parcel owner at 4517 Annetta CenterPoint
Road in the Town of Annetta North
6. Discussion and possible action regarding preliminary/final platting of Lots 1 & 2, Block A,

Buck Dobbs Addition, a subdivision in Parker County, Texas, and originally being a 27.39-acre tract of land situated out of the Andrew J. Bell Survey, Abstract No. 129, Parker County, Texas

7. Discussion and possible action authorizing the Mayor to execute a contract with the Parker County Election Administrator for conducting the May General Election

8. 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

Mayor's Comments

Approval of Consent Items

1. Approval of minutes for January, 2023 RM
2. Approval of financials for January
3. Approval of bills paid for February 2023
4. Approval of amended November Spreadsheet

Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the 10th day of February 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.