

**REGULAR TOWN COUNCIL MEETING AGENDA
TOWN OF ANNETTA NORTH
MAY 9, 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 May 9, 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

Swearing-In of City Officials

1. Administer the Oath of Office and accept the Statement of Elected Office

Mayor
Council Place 3
Council Place 5

Robert Schmidt
Stonie Hamilton
Kirk Joseph

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 for approval of a final plat request regarding 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 an ordinance which regulates AirBnB rentals within
the Town of Annetta North

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 authorizing the mayor to provide up to Fifteen Thousand Dollars (\$15,00.00) to support Jenkins Road efforts to reroute misdirected car and truck traffic
2. Discussion and possible action regarding approval of the certificate of canvass and Resolution 2023-02 canvassing the general election for May 6, 2023
3. Discussion and possible action regarding the appointment of Mayor Pro-Tem for 2023-2024
4. Discussion and possible action regarding giving the Town Secretary the authority to request from First Financial Bank the Town of Annetta North's monthly bank statement when necessary
5. Discussion and possible action regarding residential property taxes in the Town of Annetta North
6. Discussion and possible action regarding a computer upgrade for the Town of Annetta North

Mayor's Comments

Approval of Consent Items

1. Approval of minutes for April, 2023 RM
2. Approval of financials for April
3. Approval of bills paid for May 2023

Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the 5th day of May, 2023 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.