

BOARD OF ADJUSTMENT/REGULAR TOWN COUNCIL MEETING AGENDA

TOWN OF ANNETTA NORTH

APRIL 9, 2024

The Annetta North Town Council will hold a Board of Adjustment/Regular Town Council meeting at the Annetta Methodist Church, Fellowship Hall, 2836 FM 5, Annetta, Texas on Tuesday April 9, 2024 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.

Board of Adjustment Meeting

Call to Order

1. Public hearing/discussion and possible action regarding a request for variance of a setback to allow minimum side setback of ten (10) feet for property known as Lot 1 Block 1, Creekside Estates, also known as 201 Dixon Rd, Aledo, Texas 76008.

Adjournment

Town Council Meeting

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 Roads and Bridges in the Town of Annetta North
2. Discussion and possible action regarding an interlocal agreement between the Town of Annetta North and the Upper Trinity Ground Water Conservation District
3. Discussion and Possible Action: Annetta North water supply update-Council-Ryan McConnell

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 approval of the Town Secretary's Certification, Order of cancellation, and Ordinance 2024-03, cancelling the Town of Annetta North's May 4, 2024 General Election
2. Discussion and possible action regarding the 2023 audited financial records
3. Discussion and possible action regarding Extra Space Storage rate change
4. Discussion and possible action regarding the Town of Annetta North's Certificate of Deposit maturity

Executive Session Adjourned: ____

Pursuant to Section 551.072 of the Texas Government Code, authorizes a governmental body to deliberate in executive session on certain matters concerning real property to deliberate the purchase, exchange, lease, or value of real property

- a. Discussion regarding potential real property acquisition

Reconvened to Open Session:

Mayor's Comments

Approval of Consent Items

1. Approval of minutes for February 13, 2024
2. Approval of financials for February 2024
3. Approval of financials for March 2024
4. Approval of bills paid for March 2024
5. Approval of bills paid for April 2024

Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the 5th day of April, 2024 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.