

REGULAR MEETING CITY OF ANNETTA NORTH

October 14, 2008

The Town of Annetta North City Council will hold a Regular Meeting at 7:00 p.m. at the Annetta Methodist Church, Farm Road 5, Annetta, Texas on Tuesday October 14, 2008. This is an open meeting, open to the public, subject to the open meeting laws of the State of Texas.

7:00 p.m. Regular Meeting

1. Call to Order

2. Presentation by Bureau Veritas regarding state law required code inspections for new homes construction and remodeling projects. The Honorable Olin Usher, Mayor of Annetta, comments regarding Annett's inspection procedures and experience. Discussion and possible action regarding: (i) the compliance with the new state law and (ii) an ordinance to require inspections of new home construction, and remodeling projects.

3. Presentation by the Parker County Emergency Operation Center by Shawn Scott, Parker County Emergency Management Coordinator. Discussion and possible action regarding: (i) Parker County Emergency Management Basic Plan Sign On Sheet, (ii) Emergency Management Director/Coordinator Notification, (iii) ordinance to adopt the National Incident Management System (NIMS), and (iv) ordinance to establish an Emergency Management Program.

4. Discussion and possible action regarding driveway and mail box location and requirements.

5. Report and discussion on sign at north end of Jenkins Road and road work on Belle Circle.

6. Report and discussion on Harding insurance endorsement, and pipeline meets and bound for Mitchell 3-H

7. Discussion and possible action regarding amending and restating oil and gas drilling and production ordinance and pipeline ordinance in the city or ETJ.

8. Discussion and possible action regarding amending and restating the city fee schedule.

9. Discussion and possible action regarding Ordinance 2008-4, calling for a reauthorization election concerning City of Annetta North's 1/4% sales tax for Street Maintenance.

10. Discussion and possible action regarding resolutions and signature card (i) at Weatherford National Bank and (ii) to open an additional account there or at a different bank for FDIC insurance purposes.

11. Discussion and possible action regarding City of Annetta North 2009 Budget and audited statement.

12. Discussion and possible action regarding green land development and gas development of Martin Property on Hillmont Ranch Road.

13. Discussion and possible action regarding Duncan Road land development and the location of the property, entrance and lots with respect to Annetta North's ETJ.

14. Discussion and possible action regarding East Parker County Chamber of Commerce "membership."

15. Discussion and possible action regarding roads in Annetta North

16. Consent items

- a) minutes
- b) financials
- c) bills to be paid

17. Citizens' remarks on items of interest

(NOTE: UNLESS COMMENTS ARE REGARDING A POSTED AGENDA ITEM, COUNCILMEMBERS ARE PROHIBITED BY TEXAS LAW FROM DISCUSSING ISSUES RAISED AT THIS TIME).

18. Old Business

19. Other

20. Adjournment

Notice

The City Council reserves the right of the following:

- 1. Items do not have to be considered in the same order as shown on this Agenda.***
- 2. Pursuant to Chapter 551.071 of the Texas Government Code, the Council may adjourn to Executive Session on any posted agenda item, if the Council deems it lawful and necessary; and***
- 3. The Council may continue or recess its deliberations to the next calendar day, if it deems it necessary.***

Posted in accordance with the Texas Government Code, Chapter 551, on the 10th day of October, 2008 at _____ p.m., and removed on the _14th_____ day of October, 2008 at _____ p.m.

By: __Barb Webster

Barb Webster, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Meeting Place of the Annetta North Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance of the church 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 City Secretary at 817-441-2663 or FAX 817-599-5929 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.