

REGULAR MEETING CITY OF ANNETTA NORTH

November 11, 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 November 11, 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. 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. Discussion and possible action regarding amending and restating oil and gas drilling and production ordinance and pipeline ordinance in the city or ETJ.

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

7. Discussion and possible action regarding City of Annetta North 2009 Budget.

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

9. 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.

10. Discussion and possible action regarding survey of city, ETJ and lots.

11. Discussion and possible action regarding canvass of Annetta North Sales Tax election, November 4, 2008

12. City recognizes all individuals that volunteered or participated in the Annetta North City Sales Tax election.

13. Report and discussion about Jenkins Road as a gated community and the residents in favor of and opposed to a gated community.

14. Report and discussion about the Deer Creek Water litigation and Annetta's CCN application.

15. Discussion and possible action regarding a resolution opposing the continued preemption of municipal regulation of certain intra-state gas utilities; ; urging legislative action to permit greater local regulatory oversight; and providing an effective date.

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:

Items do not have to be considered in the same order as shown on this Agenda. 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 The Council may continue or recess its deliberations to the next calendar day, if it deems it necessary.

held in accordance with the Texas Government Code, Chapter 551, on the 7th day of November, 2008 at _____ p.m., and removed on the 11th _____ day of November, 2008 at _____ p.m.

: ___Barb Webster

Barb Webster, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Meeting Place of the Annetta North Council Chambers is 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.