

REGULAR MEETING

CITY OF ANNETTA NORTH January 13, 2009

The Annetta North City Council will hold a Regular Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, Farm Road 5, Annetta, Texas on Tuesday January 13, 2009. 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. 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 remodeling projects.**
- 3. Presentation by the Parker County Emergency Operation Center by Shaw Scott, Parker County Emergency Management Coordinator. Discussion and possible action regarding (i) Parker County 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 amending and restating the city fee schedule for Oil and Gas Drilling and Other Related Services.**
- 5. Discussion and possible action regarding driveway permit and mailbox location for 405 Quail Ridge Road.**
- 6. Discussion and possible action regarding proposed rate increase by Duncan Disposal.**
- 7. Discussion and possible action regarding survey of city, ETJ and lots.**
- 8. Report and discussion about the Deer Creek water and Annetta's CCN application.**
- 9. 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.**

10. Discussion and possible action regarding Town of Annetta North audit.
11. Discussion and possible action regarding culver, drainage, and guard rail at Quail Ridge Road bridge.
12. Discussion and possible action regarding roads in the Town of Annetta North.
13. Consent items
 - a) minutes
 - b) financials
 - c) bills to be paid
14. 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).
15. Old Business
16. Other business
17. 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 _____ day of _____, 2009 at _____ p.m., and removed on the _____ day of _____, 2009 at _____ p.m.

By: _____

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.