

REGULAR MEETING

CITY OF ANNETTA NORTH APRIL 14, 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 April 14, 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. Recognition of Kevin McKee for his services as Alderman.**
- 3. Discussion and possible action regarding the proposed Agreement and easement to close the alternate access road at the base of the hill on Underwood Rd and using the Harding well service road in place thereof. Billy Mitchell requested to address the city council regarding the easement and Harding Company, which constructed the new road and operates the gas well that is serviced by said new road.**
- 4. Discussion and possible action regarding flood plain insurance in the Town of Annetta. Discussion and possible action regarding the use and proposed use of 1701 FM 5 in Annetta North and compliance with Annetta North zoning restrictions and other ordinances. Richard Betel, a resident at 1701 FM 5 requested to address the city council.**
- 5. Discussion and possible action regarding platting and construction of potential (i) second home that may be constructed at 800 Jenkins Road and (ii) new home that may be constructed at the end of Hillmont Ranch Road.**
- 6. Discussion and possible action regarding the lake being constructed at 700 Jenkins Road and the source of water to fill the lake and maintain it full, if it is intended to be a constant level lake.**
- 7. Discussion and possible action regarding the Town of Annetta North audit.**
- 8. Report and Discussion about Duncan Disposal's application for a transfer station east of the city.**
- 9. Report and Discussion regarding the status of engineer service for the Town of Annetta North.**
- 10. Discussion and possible action regarding Ordinance 2009-6 Canceling May 9, 2009 city council election and posting of Cancellation Notice.**

- 11. Discussion and possible action regarding flyer for Annetta North Clean up Day.**
- 12. Discussion and possible action regarding (i) Annetta North maps, (ii) other maps for cities located in Parker County and (iii) survey of property known as 693 Quail Ridge annexed by Ordinance 2009-5 and (iv) coordination of mapping with Parker County departments, districts and service providers.**
- 13. Discussion and possible action regarding roads in the Town of Annetta North.**
- 14. Discussion and possible action regarding Public Utility Commission of Texas, 2009 consumer price index adjustment to municipal Telecommunications Right-Of-Way access line rates.**
- 15. Discussion and possible action regarding Upper Trinity Water Conservation District.**

16. Consultation with Attorney

As authorized by Section 551.071 of the Texas Government Code, the City Council will move into closed executive session for the purpose of consulting with the City Attorney concerning the following pending or contemplated litigation or other matters in which the duty of the City Attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflict with the Texas Open Meetings Act:

- Legal issues regarding proposed use of 1701 FM 5 in Annetta North.**

17. Consultation with Attorney

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- Legal issues regarding proposed Agreement and easement to close the alternate access road at the base of the hill on Underwood Road.**

18. Consent items

- a) minutes of the March 10, 2009 meeting of the Aldermen.**
- b) financials**
- c) bills to be paid**

19. 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).

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 _____ 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.