

## **REGULAR MEETING**

## **CITY OF ANNETTA NORTH**

**May 12, 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 May 12, 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. Discussion and possible action regarding canvas of the Annetta North municipal election of May 9, 2009.**
- 3. Discussion and possible action to hire an engineer firm to provide services to the Town of Annetta North.**
- 4. Discussion and possible action regarding driveway permit application and the new home to be constructed at 980 Buck Dobbs Road. Juan Moore, the homebuilder, requested to address the council.**
- 5. 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.**
- 6. 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 Bertel, a resident at 1701 FM 5 requested to address the city council.**
- 7. Discussion and possible action regarding the negotiation and entering into an Interlocal Agreement pursuant to the Interlocal Cooperation Act, Chapter 791 and House Bill 1445 between the Town of Annetta North and the County of Parker County, Texas; to provide for a unified platting review process when a plat is under Parker County's jurisdiction and the extraterritorial jurisdiction of Annetta North.**
- 8. Report and Discussion about Duncan Disposal's application for a transfer station east of the city.**
- 9. 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.**

- 10. Discussion and possible action regarding roads in the Town of Annetta North.**
- 11. Discussion and possible action regarding Upper Trinity Water Conservation District.**
- 12. 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.**

- 13. 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.**

- 14. Discussion and possible action to set the Specific Use Permit application fee pursuant to Ordinance No. 2007-5.**

- 15. Discussion and possible action to amend Ordinance No.2003-1.**

- 16. Consent items**

- a) **minutes of the April 14, 2009 meeting of the Aldermen.**
- 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. 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.**