

# **REGULAR MEETING CITY OF ANNETTA NORTH**

**October 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 October 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. Discussion and possible action regarding a proposed gas well off of Hilmont Ranch Rd to be operated by XTO. Robert Manthei will address the council on behalf of XTO.**
- 3. Discussion and possible action regarding the Amended Plat for lots 34R and 35R, Block 1 Oakcrest Hills Estates, an addition in Parker County, Texas. The subject property is presently platted as lots 34 and 35, Block 1 Oakcrest Hills Estates, an addition in Parker County, Texas and commonly known as 107& 111 Acorn Lane, Weatherford, Texas.**
- 4. 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.**
- 5. Discussion and possible action to negotiate and approve a contract with Larry Hulsey for gas well and pipeline inspection and related services.**
- 6. Discussion and possible action to encourage water conservation in the Town.**
- 7. Discussion and possible action regarding conflict of interest letter from TOASE.**
- 8. Discussion and possible action to approve the Annexation and Development Agreement made pursuant to Subchapter G under Chapter 212 of the Texas Local Government Code between the City of Hudson Oaks, Town of Annetta North and the property owner of the October Hill Farm located at 4320 East Bankhead Highway. The said farm is located in either (i) Annetta North's city limits or ETJ or (ii) Hudson Oaks' city limits or ETJ.**
- 9. Review and discuss Zoning Ordinance 2003-1. The council will discuss and considering suggestions for amendments to the ordinance.**
- 10. Discussion and possible action to approve the Town's 2010 budget.**
- 11. Discussion and possible action regarding roads in the Town of Annetta North.**

**12. Consent items**

- a) minutes of the September 8, 2009 meeting of the Aldermen.
- b) financials
- c) bills to be paid

**13. 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).**

**14. 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 Wise, 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.**