

REGULAR MEETING CITY OF ANNETTA NORTH
February 9, 2010

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 February 9, 2010. 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 regarding the candidates for Commissioner of Precinct 4, Parker County, Texas.**
- 3. Workshop with Applicant for Specific Use Permit Application (P.J. Cutters, L.L.C.) for the property located at 1701 FM 5, Annetta North. No action will be taken at this meeting on the Specific Use Permit Application.**

Council to adjourn to Executive Session

- 4. 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 the Specific Use Permit Application filed by P.J. Cutters, L.L.C. for the property located at 1701 FM 5, Annetta North.

Council reconvenes to regular session

- 5. Discussion and possible action regarding the Duncan disposal contractual CPI-U rate increase.**
- 6. Discussion and possible action regarding a contract for the performance of gas well inspector services for the Town.**
- 7. Discussion and possible action regarding 2009 audited books and records, Town of Annetta North, Texas.**
- 8. Discussion and possible action regarding an East Parker County Regional Wastewater Treatment Plant, the City of Willow Park's application for a permit to construct and operate a wastewater treatment plant and the immediate wastewater treatment needs by East Parker County Cities.**
- 9. Discussion regarding the potential merger of the Town of Annetta and the Town of Annetta South.**

- 10. Discussion and possible action calling for Town of Annetta North City Council Election May 4, 2010 and Resolution 2010-1 calling for election of Alderman Place 2, 4, and 6.**
- 11. Items of community interest which include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.**
- 12. Discussion and possible action regarding roads in the Town of Annetta North.**
- 13. Consent items**
 - a) minutes of the December 8, 2009 meeting of the Aldermen.**
 - b) financials (January and February 2010)**
 - c) bills to be paid (January and February 2010)**
- 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. 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 _____, 2010 at _____ p.m., and removed on the _____ day of _____, 2010 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.