

**REGULAR MEETING CITY OF ANNETTA NORTH**  
**April 13, 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 April 13, 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 and possible action regarding the Specific Use Permit application filed by P.J. Cutters, L.L.C. for approximately 23 acres out of the G.W. Fox Survey, Parker County, Texas, which property is also commonly known as 1701 West F.M. 5, Aledo, Texas 76008, to use the property as an equestrian arena and boarding and training facility in an Agricultural (AG) Zoned District and Floodplain (FP) Zoned District.**
- 3. Discussion 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 wastewater treatment needs by East Parker County Cities. Discussion and possible action to adopt a Resolution opposing Willow Park constructing a wastewater treatment plant within the corporate or extraterritorial jurisdiction of a city other than Willow Park.**
- 4. Discussion and possible action regarding conversion to a Type A general law municipality.**
- 5. Discussion and possible action regarding 2009 audited books and records, Town of Annetta North, Texas.**
- 6. Discussion and possible action regarding a Development Agreement pursuant to Subchapter G, Chapter 212, Local Government Code, with Trinity River Land and Cattle, LLC, governing a 42.184 acre tract of land out of the Robert Carson Survey and Samuel Leak Survey, Parker County, Texas which is located on the west side of the Clear Fork of the Trinity River, south of Underwood Road and north the Texas And Pacific Railway.**
- 7. Discussion and possible action regarding the annexation of a 42.184 acre tract of land out of the Robert Carson Survey and Samuel Leak Survey, Parker County, Texas, which is located on the west side of the Clear Fork of the Trinity River, south of Underwood Road and north the Texas And Pacific Railway, pursuant to a voluntary petition submitted by Trinity River Land and Cattle, LLC.**
- 8. Discussion and possible action to adopt Ordinance 2010-2 canceling the May 8, 2010 Annetta North City Council Election.**

- 9. Discussion regarding the bidding for a new waste service agreement in the Town of Annetta North.**
- 10. Discussion and possible action regarding animal noise within the Town of Annetta North.**
- 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 March 9, 2010 meeting of the Aldermen.**
  - b) minutes of March 25, 2010 special meeting of the Aldermen**
  - c) financials**
  - d) 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).**

  - a) Discussion regarding animal noise within the Town of Annetta North.**
- 15. Executive Session: Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in executive session to deliberate regarding the following matters:**
  - 1. § 551.071. Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:**
    - A. Specific Use Permit Application filed by P.J. Cutters, L.L.C. for the property located at 1701 West F.M. 5, Annetta North.**
    - B. Any posted item.**
- 16. 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**