

REGULAR MEETING CITY OF ANNETTA NORTH
October 11, 2011

The Annetta North City Council will hold a Regular Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 1273 W. Farm Road 5, Annetta, Texas on Tuesday October 11, 2011. 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. Presentation by Mary Lane, Secretary East Parker County Library Board of Trustees regarding Annetta North's budget for a contribution to the library.**
- 3. Discussion and possible action to develop and adopt a Comprehensive Plan. Discussion regarding the amendment or restatement of the Town's zoning ordinances after completing the Comprehensive Plan.**
- 4. Discussion and possible action to approve a contract for the Town with the Parker County Emergency Service District #3 (ESD#3), Aledo Volunteer Fire Department, and/or the Willow Park Volunteer Fire Department to provide fire, rescue and emergency response service to the area within the Town limits but outside the ESD #3 boundary line.**
- 5. Discussion and possible action regarding the Town's financial contribution to area fire departments.**
- 6. Discussion and possible action regarding the Town entering into an Interlocal Agreement with the County for plat Approval Jurisdiction in the Town's ETJ.**
- 7. Discussion and possible action regarding roads in the Town of Annetta North. Discussion and possible action to cut trees along Jenkins Road.**
- 8. Discussion about forming an electricity aggregation group to obtain a better offer and usually lower price for the group members and discuss potential benefits for the Town.**
- 9. Executive Session: Pursuant to the Texas Open Meeting Act, Chapter 551.074 of the Texas Government Code the City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the following: City Secretary evaluation.**
- 10. Discussion and possible action regarding the preparation and approval of the Town's 2012 budget.**

11. Discussion and possible action to:

- (a) accept the May 12, 2011 resignation of Mike Brasovan from Place 4 of the city council.**
- (b) accept the application and appoint a resident of The Town of Annetta North to fill the Place 4 vacancy for the remaining term.**
- (c) administer the Oath of Office and accept the Statement of Elected Office for Alderman, Place 4.**

12. 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.

13. Consent items

- a) minutes of the September 13, 2011 meeting of the Aldermen.**
- b) financials**
- c) 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).

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 _____, 2011 at _____ p.m., and removed on the _____ day of _____, 2011 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 north entrance of the Fellowship Hall 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.