

REGULAR MEETING CITY OF ANNETTA NORTH
February 14, 2012

The Annetta North City Council will hold the next Regular Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 1273 W. Farm Road 5, Annetta, Texas on Tuesday February 14, 2012 at 7:00 p.m. This is an open meeting; open to the public, subject to the open meeting laws of the State of Texas.

- 1. Call to Order**

- 2. Discussion regarding: (a) the waiver of an ETJ area and/or release of an ETJ area west of FM 5 and north of Center Point Road, (b) the application for a CCN within the Town and its ETJ, and (c) the Town or a third party providing future water and sewer services within the Town.**

- 3. Discussion and possible action to develop and adopt a Comprehensive Plan.**

- 4. Discussion and possible action to call for the Town of Annetta North Council Election on May 12, 2012 and approval of Resolution 2012-1 for the election of Alderman Place 2, 4, and 6.**

- 5. Discussion and possible action regarding the possibility of the ESD #3 increasing its taxable area and coverage area through a voluntary annexation vote of (i) an area within the Annetta North city limits and/or its ETJ (excluding the Annetta North area currently taxed by the ESD #3) and (ii) the Weatherford ETJ area.**

- 6. Discussion and possible action to approve the Interlocal Agreement with Parker County for road improvements, road maintenance, and miscellaneous work.**

- 7. Discussion and possible action to purchase QuickBooks and retain a service person to (i) install software, (ii) set up the Town's accounts on QuickBooks and (iii) transfer archived data from Quicken to QuickBooks.**

- 8. Discussion and possible action regarding roads in the Town of Annetta North. Discussion and possible action to repair the washout and support the bank near the culvert located at the corner of Annetta/Centerpoint Road and Buck Dobbs Road.**

- 9. 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.**
- 10. Discussion and possible action to approve the 2011 audited books and records for the Town of Annetta North, Texas.**
- 11. Consent Items:**
 - a) minutes of the January 10, 2012 meeting of the Aldermen.**
 - b) financials**
 - c) bills to be paid**
- 12. 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).
- 13. Adjournment**

1. 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 _____, 2012 at _____ p.m., and removed on the _____ day of _____, 2012 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.