

REGULAR MEETING CITY OF ANNETTA NORTH

June 12, 2012

**** FOR THIS MONTH ONLY MEETING WILL BE IN PARKING LOT****

The Annetta North City Council will hold the next Regular Meeting at 6:00 p.m. outside, adjacent to the Annetta Methodist Church, 1273 W. Farm Road 5, Annetta, Texas on Tuesday June 12, 2012. 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. Regional Cooperation Award presentation by NCTCOG to the Town.**

- 3. Discussion about developing and adopting a Comprehensive Plan.**

- 4. Discussion and possible action regarding a CCN application and water matters.**

- 5. Discussion and possible action regarding the maintenance of the Town's right of way and the adoption of an ordinance to require the landowner of the right of way area to maintain such. Discussion and possible action regarding volunteers and/or independent contractors performing roadwork and right of way maintenance.**

- 6. Discussion and possible action regarding the invoice from Parker County for tree trimming along Jenkins Road.**

- 7. Discussion and possible action regarding roads in the Town of Annetta North. Discussion and possible action regarding (i) repair culvert wash out at the Intersection of Buck Dobbs Road and Annetta Centerpoint Road, (ii) repair the pot hole in front of a mail box on Buck Dobbs Road and (iii) repair pot holes and road edges along the entire length of Quail Ridge Road.**

- 8. Discussion about hazard mitigation planning and local mitigation strategy with the North Central Texas Council of Governments.**

- 9. Discussion about a possible voluntary annexation of certain areas into the ESD #3.**

- 10. 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.**

- 11. Consent Items:**
 - a) minutes of the May 8, 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

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 _____, 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 JUNE 12, 2012 meeting is available upon entering the parking lot of the church.

The June 12, 2012 meeting will be conducted outside, adjacent to the Annetta Methodist Church.

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 817-59905929 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.