

REGULAR MEETING CITY OF ANNETTA NORTH
August 14, 2012

The Annetta North City Council will hold the next Regular Meeting at 6:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 1273 W. Farm Road 5, Annetta, Texas on Tuesday August 14, 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. Discussion regarding the application for a CCN within the Town and its ETJ.**

- 3. Discussion and possible action to approve a Comprehensive Plan. Discussion about the Town's ordinances and future revisions.**

- 4. Discussion and possible action to approve insurance for volunteers, paid hourly workers, and/or independent contractors performing roadwork, right of way maintenance, and miscellaneous work for the city.**

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

- 6. 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 and/or applying one coarse of chip and seal.**

- 7. Discussion and possible action to approve the Interlocal Agreement for Development of Mitigation Plans with the North Central Texas Council of Governments. Discussion about hazard mitigation planning, local mitigation strategy and time records.**

- 8. Discussion and possible action to organize and form a municipal court in The Town.**

- 9. Discussion and possible action regarding Ordinance 2012-3, calling for a reauthorization election concerning City of Annetta North's ¼% sales tax for street maintenance.**

- 10. Discussion and possible action regarding the Town contracting with Parker County to conduct the 2012 sales tax election.**

- 11. Discussion and possible action regarding City Annetta North 2013 Budget.**

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 June 12, 2012 meeting of the Aldermen.
- b) financials
- c) bills to be paid

14. Consent Items

- a) minutes of the July 2012 meeting
- b) financials
- c) ratify city secretary salary

15. 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).

16. 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 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.