

SPECIAL MEETING CITY OF ANNETTA NORTH
February 26, 2013

The Annetta North City Council will hold a special Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 1273 W. Farm Road 5, Annetta, Texas on Tuesday February 26, 2013. This is an open meeting; open to the public, subject to the open meeting laws of the State of Texas.

Pursuant to Section 551.071 of the Texas Government Code, the Council may convene into Executive Session(s) from time to time as deemed necessary during the meeting for any posted agenda item, and may receive advice from its attorney as permitted by law.

1. Call to Order

2. Public Hearing, discussion and possible action regarding Devon Energy Production Company's special use permit application for the Mona Fields 2H and 3H gas wells located within the Town's municipal limits off of Underwood Road.

3. Discussion and possible action regarding (i) ESD No. 1 proceeding with the annexation of the Aledo Volunteer Fire Department coverage area or a portion thereof which includes a part of the Town's limits and its extraterritorial jurisdiction and (ii) a resolution for legislative action to revise and amend the emergency service district law and improve a town's rights in an ESD's annexation.

4. Pursuant to Section 551.071 of the Texas Government Code, the City Council will move into closed executive session for the purpose of consulting with the City Attorney to seek and receive legal advice concerning the following pending or contemplated litigation or other matters in which the duty of the City Attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with the Texas Open Meetings Act:

- a. Legal issues regarding Devon Energy Production Company's special use permit application.**
- b. Legal issues regarding ESD No. 1's proposed annexation and the City's legal options regarding the same.**

5. Take any action necessary pursuant to Executive Session items as listed above.

6. Discussion and possible action regarding roads in the Town of Annetta North.

7. 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.

8. 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 _____, 2013 at _____ p.m., and removed on the _____ day of _____, 2013 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.