

# **REGULAR MEETING CITY OF ANNETTA NORTH**

**April 9, 2013**

**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 April 9, 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. Discussion regarding the application process for a special use permit for a gas well located within the Town's municipal limits or ETJ.**
  
- 3. Discussion and possible action regarding (i) ESD No. 1's possible 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) resolution 2013-3 supporting H.B. 1798 reglating to the expansion of the territory of an emergency service district into the territory of a municipality.**
  
- 4. Discussion and possible action to adopt Resolution 2013-4 opposing House Bill 1496 affecting certain private property rights in certain oil and gas wells.**
  
- 5. Discussion regarding the application for a CCN within the Town and its ETJ.**
  
- 6. Discussion and possible action regarding the Addendum to Municipal-County Contract for roadwork on Center Point Road and a portion of Quail Ridge Road. Discussion and possible action regarding the Addendum to Municipal-County contract for roadwork on Quail Ridge Road.**
  
- 7. Discussion and possible action regarding roads in the Town of Annetta North.**
  
- 8. Discussion and possible action regarding the development of an Emergency Mitigation Plan with the North Central Texas Council of Governments. Discussion about hazard mitigation planning, local mitigation strategy and time records.**

- 9. Discussion and possible action to adopt Ordinance 2013-5 canceling the May 11, 2013 City Council election due to no opposed candidates.**
  
- 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. Discussion and possible action concerning creating a municipal court and ordinance enforcement matters.**
  
- 12. Discussion and possible action regarding the 2012 audited financial records.**
  
- 13. Discussion and possible action to invest the Town's funds in a certificate of deposit.**
  
- 14. Consent Items:**
  - a) minutes of the February 12, 2013 meeting of the Aldermen.**
  - b) minutes of the February 26, 2013 special meeting of the Aldermen.**
  - c) minutes of the February 28, 2013 special meeting of the Aldermen.**
  - d) minutes of the March 12, 2013 meeting of the Aldermen.**
  - e) financials for March 12, 2013.**
  - f) financials for April 9, 2013.**
  - g) ratified and approve bills paid for March 12, 2013.**
  - h) bills to be paid April 9, 2013.**
  
- 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 \_\_\_\_\_, 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.**