

# **REGULAR MEETING CITY OF ANNETTA NORTH**

**May 14, 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 May 14, 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. Administer the Oath of Office and accept the Statement of Elected Office from the following council members:**  
  
**Robert Watson-Mayor**  
**Stonie Hamilton-Alderman Place 3**  
**Kenneth Hall-Alderman Place 5**
  
- 3. Discuss and canvas the Annetta North municipal election of May 11, 2013. Discuss and ratify the City secretary's report and electronic filing, pursuant to Section 67.017 of the Texas Election Code, that the May 11, 2013 election was cancelled because all candidates were unopposed.**
  
- 4. Discussion regarding the ESD #1 annexation election and emergency services provided by ESD #3.**
  
- 5. Discussion regarding the application for a CCN within the Town and its ETJ. Discussion and possible action to hire Jim Higgins of Municipal Engineers and Management Consultants (MEMC).**
  
- 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. Discussion and possible action to use the county road funds on one or more qualified roads within the Town.**
  
- 7. Discussion and possible action regarding roads in the Town of Annetta North.**
  
- 8. Discussion and possible action concerning creating a municipal court,**



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.**