

# **REGULAR MEETING CITY OF ANNETTA NORTH**

**March 11, 2014**

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 March 11, 2014. 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. Executive Session: Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in executive session to deliberate regarding the following matters:**

### **1. §551.071. Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:**

#### **A. Enforcement options relating to animal control, nuisance and illegal home occupation matter.**

- **Take any action necessary as a result of Executive Session.**

### **3. Discussion and Possible action relating to animal control, nuisance and illegal home occupation matter.**

### **4. Review request from Annetta North residents Charlie Smith and Terry Propps, 2314 FM 5 w., Annetta North, to open a fence company business in the church on the corner of FM 5 and Centerpoint Road.**

### **5. Discussion and possible action to adopt Ordinance 2014-3 canceling the May 10, 2014 Annetta North City Council Election.**

### **6. Discussion and possible action regarding the application for a CCN and a contract for water use in Annetta North and its' ETJ.**

### **7. Discussion and possible action regarding the roads and bridges in Annetta North.**

- 8. Discussion regarding The Town of Hudson Oaks desire to annex The Town of Annetta North's ETJ area in Stone Creek and Oakview Estates and the release of such ETJ area.**
- 9. Discussion and possible action regarding the 2013 audited financial records.**
- 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 January 14, 2014 meeting of the Aldermen.**
  - b) minutes of the February 11, 2014 meeting of the Aldermen.**
  - b) financials December 2013 (adjusted Spreadsheet)**
  - c) financials January 2014**
  - d) 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 \_\_\_\_\_, 2014 at \_\_\_\_\_ p.m., and removed on the \_\_\_\_\_ day of \_\_\_\_\_, 2014 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.**