

**AMENDED AGENDA
REGULAR MEETING CITY OF ANNETTA NORTH
June 10, 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 June 10, 2014. 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. 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.**
 - B. Comprehensive Zoning Ordinance.**
- 3. Public hearing and discussion/possible action on adoption of a new Comprehensive Zoning Ordinance and Zoning Map for the Town of Annetta North.**
- 4. Take any action necessary as result of Executive Session**
- 5. Discussion and possible action regarding Dixon Road interlocal agreement with Parker County.**
- 6. Discussion and possible action regarding storage facility for the Town of Annetta North's records and equipment.**
- 7. Discussion and possible action regarding Tri-County franchise agreement.**
- 8. Discussion and possible action regarding land and property annexation by the Town of Annetta North.**
- 9. Discussion and possible action relating to animal control, nuisance and illegal home occupation matter.**

- 10. Discussion and possible action regarding the roads and bridges in the Town of Annetta North. (i) Jenkins Road bridge, (ii) Dixon Road resurfacing, (iii) Annetta Centerpoint Road @ Brugess Creek, and (iv) Quail Ridge Road.**
- 11. Discussion and information update regarding closure of Jenkins Road.**
- 12. Discussion and possible action regarding Law Enforcement options for the Town of Annetta North.**
- 13. Discussion and possible action regarding enforcement options relating to 257 Belle Circle.**
- 14. Discussion and possible action regarding Aruba Petroleum Inc. bonds.**
- 15. Discussion and possible action regarding Parker County Hazard Mitigation Plan.**
- 16. 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.**
- 17. Consent Items:**
 - a. Approval of Minutes for May 13, 2014**
 - b. Financials**
 - c. Bills to be paid**
- 18. 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).**
- 19. 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 7th day of June, 2014 by 5:00 p.m., and removed on the _____ day of _____, 2014 at _____p.m.

By: Mayor Robert Schmidt for Sheila Elmore, 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.