

AGENDA
REGULAR MEETING CITY OF ANNETTA NORTH
August 12, 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 August 12, 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 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:

- a. 551.071 Consultation with the City Attorney regarding the Town of Annetta North's new Comprehensive Zoning Ordinance and Zoning Map.**
- b. 551.071 Consultation with the City Attorney regarding dispute regarding the subdivision of property by sale, which property is described generally as 4.02 acres of land out of the Wilson Wood Survey, Abstract 1604, and the James S. Oxer Survey, Abstract 1029, situated in Parker County, Texas (257 Belle Circle)**
- c. 551.072 to deliberate the purchase, exchange, lease, or value of real property regarding an approximate twelve (12) acre tract of land located on FM 5 near Centerpoint Road.**

3. Take any action necessary as a result of the Executive Session

- a. 551.071 Consultation with the City Attorney regarding the Town of Annetta North's new Comprehensive Zoning Ordinance and Zoning Map.**
- b. 551.071 Consultation with the City Attorney regarding dispute regarding the subdivision of property by sale, which property is described generally as 4.02 acres of land out of the Wilson Wood Survey, Abstract 1604, and the James S. Oxer Survey, Abstract 1029, situated in Parker County, Texas (257 Belle Circle)**
- c. 551.072 to deliberate the purchase, exchange, lease, or value of real property regarding an approximate twelve (12) acre tract of land located on FM 5 near Centerpoint Road.**

4. Discussion and possible action to approve a Resolution commencing the voluntary annexation of approximately eight hundred thirty (830) acres adjacent to the corporate limits of the Town of Annetta North, located along the South Fork of the Trinity River, south of Quail Ridge Road and Underwood Road, west of FM 5, and east of the Clear Fork of the Trinity; and establishing dates for the public hearings, and directing the staff to prepare a service plan
5. Discussion and possible action regarding the release of the Aruba Petroleum Inc. bonds.
6. Discussion and possible action relating to an animal control, nuisance and illegal home occupation matter.
7. 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 @ Bruggess Creek, and (iv) Quail Ridge Road (v) Jenkins Road.
8. Discussion and information update regarding the closure of Jenkins Road.
9. Discussion and possible action regarding Law Enforcement options for the Town of Annetta North.
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. Approval of Minutes for July 8, 2014
 - b. Financials-July
 - c. Bills to be paid-August
12. Citizens' remarks on items of interest
(Note: unless comments are regarding a posted agenda item, council members 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 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 8th day of August, 2014 by 5:00 p.m., and removed on the _____ day of _____, 2014 at _____p.m.

By: 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 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.