

**AGENDA  
SPECIAL MEETING CITY OF ANNETTA NORTH  
September 23 2014**

**The Annetta North City Council will hold the next Special Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 1273 W. Farm Road 5, Annetta, and Texas on Tuesday September 23, 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. 551.072 Consultation with the City Attorney regarding 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**
- b. 551.071 Consultation with the City Attorney regarding an agreement between the Town of Annetta and Town of Annetta North for the city limit boundary east of FM 5 and west of the South Fork of the Trinity River**
- c. 551.071 Consultation with the City Attorney regarding an agreement between the Town of Annetta and Town of Annetta North for the city limit line located along FM 5 at the South end of the Town of Annetta North**
- d. 551.071 Consultation with the City Attorney regarding approval of a conflict waiver for TOASE law firm**

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

**4. Discussion and possible action regarding adoption of Ordinance 2014-05, annexing an approximate eight hundred and 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 River**

**5. Discussion regarding zoning for the Town of Annetta North**

**6. Discussion and possible action regarding the Emergency Preparedness Program In-Kind Match report**

**7. Discussion and possible action regarding tree trimming on Quail Ridge Road**

**8. Adjournment**

*Posted in accordance with the Texas Government Code, Chapter 551, on the 19<sup>th</sup> day of September, 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.**