

**REGULAR MEETING
TOWN OF ANNETTA NORTH
FEBRUARY 10, 2015**

The Annetta North City Council will hold the next Regular Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 2836 FM 5, Annetta, Texas on Tuesday February 10, 2015. 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.

Call to Order

Old Business

1. Discussion and update regarding Annetta North land purchase
2. Discussion and possible action regarding property annexation by the Town of Annetta North
3. Discussion and possible action relating to an animal control, nuisance, illegal home occupation matter and code enforcement options
4. 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 @ Burgess Creek, (iv) Quail Ridge Road, (v) Jenkins Road, and (vi) Buck Dodds Road and tree over growth on Quail Ridge Drive
5. Discussion and update regarding a heavy truck route ordinance for the Town of Annetta North
6. Discussion regarding zoning issues for the Town of Annetta North

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

New Business

1. Discussion and possible action adopting Resolution 2015-01, calling and giving notice of a May 9, 2015 General Election to elect officers; designating polling places;

appointing election judges; providing procedures for the conduct of the election; approving the election cost estimate; approving a joint election with Parker County; and providing an effective date

2. Discussion and possible action authorizing the Mayor to execute a contract with Parker County Election Administrator for conducting the May General Election
3. Discussion and possible action regarding XTO Energy's request to release the Petroleum Casualty bond #PCC1614 and replace it with the Liberty Insurance bond #019048548
4. Discussion and possible action regarding approval of an interlocal agreement between County of PARKER ("COUNTY") and the Town of Annetta North ("CITY")

Consent Items

1. Approval of Minutes for January 13, 2015
2. Approval of Amended January 2015 bills to be paid
3. Approval of Financials for January 2015
4. Approval of bills to be paid for February 2015

Citizens' remarks on items of interest

(Note: unless comments are regarding a posted agenda item, Council members are prohibited by Texas laws from discussing issues raised at this time)

Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the 6th day of February, 2015 by 5:00 p.m., and removed on the _____ day of _____, 2015 at _____p.m.

By: Sheila Elmore, City Secretary:_____

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Meeting Place of the Annetta North Council Chambers is 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.