

**SPECIAL MEETING AGENDA
TOWN OF ANNETTA NORTH
MARCH 16, 2015**

The Annetta North City Council will hold the next Special Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 2836 FM 5, Annetta, Texas on Monday, March 16, 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 possible action regarding property annexation by the Town of Annetta North
2. Discussion and possible action relating to an animal control, nuisance, illegal home occupation matter and code enforcement options
3. Discussion regarding the roads and bridges in the Town of Annetta North
 - (a) Possible action regarding tree over growth along Buck Dodds Road, Quail Ridge Road, and Jenkins Road
4. Discussion and update regarding a heavy truck route ordinance for the Town of Annetta North
5. Discussion regarding zoning issues for the Town of Annetta North
6. 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
7. Discussion and possible action regarding approval of an interlocal agreement between County of PARKER ("COUNTY") and the Town of Annetta North ("CITY")

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 regarding the 2014 audited financial records
2. Discussion and possible action regarding approval of the Town Secretary's certification, order of cancellation, and Ordinance 2015-02, cancelling the Town of Annetta North's May 9, 2015 general election
3. Discussion regarding municipal waste and recycling services for the Town of Annetta North and possible action to authorize Mayor and Mayor Pro-Tem to negotiate and execute a municipal waste and recycling service contract for the Town of Annetta North
4. Discussion and possible action to sell all or part of a six (6) acre tract of land and the acquisition of a six (6) acre tract of land
5. Discussion and possible action regarding appointment of an emergency management coordinator for the Town of Annetta North

Consent Items

1. Approval of Minutes for February 10, 2015
2. Approval of Financials for February 2015
3. Approval of bills paid for March 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 13th day of March, 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.