

**REGULAR MEETING AGENDA  
TOWN OF ANNETTA NORTH  
APRIL 14, 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, April 14, 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. Update and discussion regarding recent land purchase of an approximate six (6) acres on FM 5
2. Discussion and possible action regarding planned 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 regarding the roads and bridges in the Town of Annetta North
5. Discussion and possible action regarding a heavy truck route ordinance 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 an interlocal agreement between County of PARKER ("COUNTY") and the Town of Annetta North ("CITY")
8. Update and discussion regarding the purchase of a new computer and printing system for the Town Secretary

**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 official revised mapping of the city limits of the Town of Annetta and of the Town of Annetta North at a cost not to exceed \$3,500.00
2. Discussion and possible action regarding the mapping of ETJ boundaries between the Town of Annetta North and the City of Willow Park
3. Discussion and possible action allowing the Mayor to sign a thirty (30) day agreement with Parker County Precinct#4 regarding fill dirt to be placed in the sand pit on the six (6) acre tract of land on FM 5

## **Consent Items**

1. Approval of Minutes for March 16, 2015
2. Approval of Financials for March 2015
3. Approval of bills paid for April 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 10<sup>th</sup> day of April, 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.