

**REGULAR MEETING AGENDA
TOWN OF ANNETTA NORTH
JUNE 9, 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, June 9, 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

Administer the Oath of Office and accept the Statement of Elected Office

Ken Hall- Alderman Place 5

Old Business

1. Discussion and possible action regarding an annexation ordinance on property located west of FM 5 and south of Center Point Road (Smith Property)
2. Discussion and possible action regarding recent land purchase of an approximate six (6) acres on FM 5
3. Discussion and possible action regarding mapping/agreement of ETJ boundaries Between the Town of Annetta North and the City of Willow Park
4. Discussion and possible action regarding planned property annexation by the Town of Annetta North
5. Discussion and possible action relating to an animal control, nuisance, illegal home occupation matter and code enforcement options
6. Discussion and possible action regarding the roads and bridges in the Town of Annetta North
7. Discussion and possible action regarding a heavy truck road ordinance for the Town of Annetta North and possible authorized funds for engineering review.

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 appointment of Mayor Pro-Tem for 2015-2016
2. Discussion and possible action regarding the **transfer** formerly operated by Premier Natural Resources II, LLC ("Premier") now being operated by Trinity River Energy Operating, LLC ("Trinity")
3. Discussion regarding a request to re-plat a single lot into two separate lots known as lots 3R and 4R, West Hills Estates, Annetta North, Texas
4. Discussion and possible action regarding constructing an access driveway to the Town of Annetta North's six acres on FM 5

Consent Items

1. Approval of minutes for May 5, 2015-SM
2. Approval of minutes for May 12, 2015-RM
3. Approval of Financials for April 2015
4. Approval of Financials for May 2015
5. Approval of bills paid for June 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 5th day of June, 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 Annetta North Council Meeting Place 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 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.