

**REGULAR MEETING AGENDA
TOWN OF ANNETTA NORTH
OCTOBER 13, 2015**

The Annetta North Town 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, October 13, 2015. This is an open meeting; open to the public, subject to the open meeting laws of the State of Texas.

Call to Order

Executive Session: Adjourned to Executive Session at: _____ p.m.

551.071- Of the Local Government Code: Consultation with Attorney

The Town Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Town Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following item(s):

1. Regarding future law enforcement and water resource options for the Town of Annetta North
2. Regarding Waste Service Contract

Reconvened to open session: _____ p.m.

Take any action necessary as a result of Executive Session.

Old Business

1. Discussion and possible action regarding mapping/agreement of ETJ boundaries Between the Town of Annetta North and the City of Willow Park
2. Discussion and possible action regarding planned property annexation by the Town of Annetta North
3. Discussion/review and possible action regarding an updated official map of the Town of Annetta North
4. Discussion and possible action relating to an animal control, nuisance, illegal home occupation matter and code enforcement options
5. Discussion and possible action regarding the roads and bridges in the Town of Annetta North

6. Discussion and possible action regarding zoning ordinances for the Town of Annetta North
7. Discussion and possible action regarding a right of way ordinance

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. **Public hearing** and discussion and possible action regarding adoption of the 2016 fiscal year budget
2. Discussion and possible action regarding a noise/nuisances ordinance for the Town of Annetta North
3. Discussion and possible action regarding placement of a telecommunication line from Jenkins Road to Quail Ridge Road

Consent Items

1. Approval of minutes for September, 2015-RM
2. Approval of Financials for September 2015
3. Approval of bills paid for October 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 9th day of October, 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 817-222-8405 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.