

**REGULAR MEETING AGENDA
TOWN OF ANNETTA NORTH
JANUARY 12, 2016**

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, January 12, 2016. 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 road traffic issues
3. 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 and possible action regarding the roads and bridges in the Town of Annetta North

4. Discussion and possible action regarding a maintenance and right of way ordinance
5. Discussion and possible action regarding the recently adopted noise 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 Discussion and possible action regarding adoption of Ordinance 2016-01, appointing an official newspaper for the Town of Annetta North for fiscal year 2016
2. Discussion and possible action regarding Town Council make up

Consent Items

1. Approval of minutes for November, 2015-RM
2. Approval of Financials for November 2015
3. Approval of bills paid for December 2015
4. Approval of Financials for December 2015
5. Approval of bills paid for January 2016

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 8th day of January, 2016 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.