

**REGULAR MEETING AGENDA
TOWN OF ANNETTA NORTH
FEBRUARY 9, 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, February 9, 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 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
6. Discussion and possible action regarding a revised Zoning Ordinance for the Town of Annetta North

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 adopting Resolution 2016-01, calling and giving notice of a May 7, 2016 General Election to elect officers; designating polling places; appointing election judges; providing procedures for the conduct of the election; approving the election cost estimate; approving a joint election with Parker County; and providing an effective date
2. Discussion and possible action authorizing the Mayor to execute a contract with Parker County Election Administrator for conducting the May General Election
3. Discussion and possible action regarding a waste collection agreement/contract for the Town of Annetta North
4. Discussion and possible action regarding appointment of Emergency Management Director/Coordinator for the Town of Annetta North
5. Discussion and possible action regarding the posting of illegal signs in the Town of Annetta North
6. Discussion and possible action regarding property damaged caused by an AT&T line placement in the Town of Annetta North

Consent Items

1. Approval of minutes for January, 2016-RM
2. Approval of Financials for January 2016
3. Approval of bills paid for February 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 6th day of February, 2016 by 5:00 p.m., and removed on the _____ day of _____, 2016 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.