

**REGULAR MEETING AGENDA
TOWN OF ANNETTA NORTH
MARCH 8, 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, March 8, 2016. 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.

Workshop-6:00 p.m. to 7:00 .m.

1. Comprehensive Zoning Ordinance amendment(s)

Call to Order

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 property damaged caused by an AT&T line placement in the Town of Annetta North
5. Discussion and possible action regarding a waste collection agreement/contract 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 regarding the 2015 audited financial records
2. Discussion and possible action regarding resignation/appointment to Councilmember Place 2 position
3. Discussion and possible action regarding approval of the Town Secretary's certification, order of cancellation, and Ordinance 2016-02, cancelling the Town of Annetta North's May 7, 2016 general election
4. Discussion and possible action regarding filling the sandpit on Annetta North's six (6) acre tract
5. Discussion and possible action regarding placing on Annetta North's six (6) acre tract a mail box and Kiosk

Consent Items

1. Approval of minutes for February, 2016-RM
2. Approval of Financials for February, 2016
3. Approval of bills paid for March, 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 4th 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.